

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1203048-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 26 1976	INVESTIGATIVE PERIOD 10/20/75 - 2/17/76
TITLE OF CASE HARRY PERALT ALEMAN, aka; WILLIAM JOE PETROCELLI, JR., aka;		REPORT SA 	TYPED BY ham
		CHARACTER OF CASE AR	

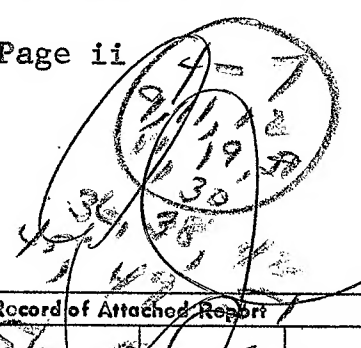
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REFERENCES: Chicago reports of SA 10/6/75 and 10/23/75.
Chicago nitel to Director, 1/9/76.
Chicago airtel to Director, 2/12/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subjects.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																									
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 3 - 92-16832 (PETROCELLI)
2 - USA, Chicago
2 - AIC, Chicago Field Office
 (ATTN:)
(4) - Chicago
 2 - 92-4565
 (2) - 92-4566

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CG 92-4565
92-4466

ADMINISTRATIVE

The following investigation is set forth in this section so as not to jeopardize this unusual investigative technique. It should be noted this is the first utilization of this technique in the Chicago Office and there is still a probable chance of positive results which could be seriously impaired by disclosure at this time.

Subjects are "hit men" responsible for at least seven to eight slayings in the past year. Investigation and informant coverage determined they utilize stolen cars for "work" and these vehicles are generally stolen for subjects by [REDACTED]

On 12/10/75, Chicago Agents located a 1973 green four-door Ford parked in one of the locations previously utilized by subjects. This vehicle had been reported stolen on 12/4/75.

Contact has been maintained with [REDACTED] Attorney in Charge, Chicago Strike Force since 10/2/75, concerning subjects' activities and their alleged involvement in gang-land slayings.

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On 1/6/76, [REDACTED] advised he felt a beeper locating device and the installation of a microphone recording device in this stolen car could be utilized in this investigation with the authorization of the actual owner of the vehicle.

On 1/16/76, [REDACTED] Divisional Claim Superintendant, State Farm Insurance Companies, 3550 North Rockwell, Chicago, Illinois, advised his company is the sole owner of the 1973 Ford four-door, VIN 3653H214527 which bears 1975 Illinois license 624-660. He advised the former owner of the vehicle [REDACTED] had surrendered title of the vehicle. [REDACTED] was advised that the FBI wished to utilize this vehicle in connection with a criminal investigation and was requested that he authorize the installation

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of a vehicle location device and a microphone recorder in the vehicle in an effort to identify the thieves and their activities.

On 1/19/76, [] advised SA [] that he had been authorized through his corporate headquarters to grant permission to the FBI to make any installation and to utilize this vehicle in connection with the ongoing investigation.

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During the early morning hours of 1/23/76, the following installations were made in this stolen 1973 Ford:

1. Vehicle location device
2. Microphone - tape recorder capable of recording approximately 3½ hours of conversation.
3. An alarm system developed by the Chicago RMTS capable of alerting the Chicago Division when the door of this vehicle is open.

These installations were accomplished without moving the vehicle and took approximately five hours in sub-freezing weather.

This vehicle was observed several times daily from the date of installation until 1/30/76.

On 1/30/76, at approximately 6:05 PM, the alarm system installed in this vehicle functioned properly and Bureau Agents responded to the vicinity and determined target vehicle was missing. The alarm was again activated in approximately forty minutes which would indicate unknown subjects were leaving the vehicle. No further signals

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were received and attempts to track vehicle were unsuccessful since power source had not received sufficient charge to continue operation of beeper installed in vehicle.

On 2/3/76, Bureau Agents utilized a helicopter operated by the Drug Enforcement Administration with negative results in an attempt to locate target vehicle.

It is noted the Chicago Office anticipated if vehicle was utilized for a very short period of time insufficient charge would be placed in batteries to operate the beeper system for a long period of time. However, because of installation difficulties it was not possible to attach an additional power source.

Subjects' activities continue to be closely followed and it is anticipated subjects have either re-located this vehicle for later use or have abandoned it and plan to steal another "work" car in the near future.

INFORMANTS

T-1 is [redacted] contacted by SA [redacted]

T-2 is [redacted] contacted by SA [redacted]

T-3 is [redacted] contacted by SA [redacted]

T-4 is [redacted] contacted by SA [redacted]

T-5 is a person in a position to know

T-6 is [redacted] contacted by SA LOGAN C. PICKERL

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Non-Symbol Informant Page

CG T-5 is

Chicago, Illinois.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
2 - AIC, Chicago Field Office (ATTN: [REDACTED])
Report of: SA [REDACTED] Office: Chicago
Date: FEB 26 1976

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Field Office File #: 92-4565
92-4566

Bureau File #: 92-16822
92-16832

Title: HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, JR.

Character: ANTI-RACKETEERING

Synopsis: Subjects' known associates set forth. Summary of gang-land killing of FRANK PLUM on 10/8/75, and possible involvement of ALEMAN and PETROCELLI. Detailed Investigations regarding observations and investigation of four stolen vehicles set out. One stolen vehicle with similar description of getaway car used in slaying of ANTHONY J. REITINGER, DOB 12/8/40, recovered and two fingerprints of ALEMAN identified by FBI Laboratory. [REDACTED] set forth details of [REDACTED] by subject ALEMAN and other criminal activities of both subjects reported. Certified copies of both subjects' convictions obtained and set forth. Physical surveillances and other investigation regarding day-to-day activities detailed.

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DETAILS:

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I. Known Associates

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[Redacted]

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Address [Redacted]

[Redacted] White male, born [Redacted] at
Chicago, Illinois. Criminal check with Chicago Police
Department November 3, 1975, negative. [Redacted]

[Redacted]

[Redacted]

Photo

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Address [Redacted]

Federal Bureau of Investigation (FBI) number

[Redacted] is a White male, born in [Redacted] tall,

[Redacted] pounds and has several felony convictions. [Redacted]

drives a 1971 green Ford, four door, which bears 1975

Illinois [Redacted] This vehicle is registered to [Redacted]

[Redacted] Date of Birth (DOB) [Redacted]

[Redacted]

Photo

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Address [Redacted]

[Redacted] is a White male, born [Redacted] at [Redacted]

[Redacted] tall [Redacted] pounds, Social Security Number

(SSN [Redacted] has FBI number [Redacted] and

has numerous felony convictions with his latest arrest

being on [Redacted] for [Redacted]

[Redacted]

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Address [Redacted]

[Redacted] is a White male, born [Redacted] tall,

[Redacted] pounds. Criminal check was negative. Subject drives

a 1967 Chrysler, four door, 1975 Illinois license [Redacted]

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[redacted]

Photo

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Address [redacted]
[redacted] is a White male, born [redacted]
[redacted] tall, [redacted] pounds, with FBI number [redacted]
SSN [redacted] Subject has three miscellaneous arrests
dating from 1970 to 1974. It is noted subject is registered
owner of a 1969 [redacted] with 1975 Illinois plates
[redacted] which is currently being utilized by subject
PETROCELLI.

[redacted]

Photo

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Address [redacted] FBI number [redacted]
was born [redacted] at Chicago, Illinois. He is 5'4"
tall, [redacted] pounds and has approximately [redacted] arrests dating
from 1962. [redacted] is considered a "killer".

[redacted]

Photo

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Subject's FBI number is [redacted] born
[redacted] at [redacted] tall, [redacted] pounds,
SSN [redacted] Subject has arrests from 1958 to 1971 for
[redacted] It is noted subject
was the owner of [redacted]
[redacted]

[redacted]

aka

Photo

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Address [redacted]
[redacted] Subject is a White male, born
[redacted]
at Chicago, Illinois, [redacted] tall, [redacted] pounds, and has FBI
number [redacted] and numerous felony arrests dating since
1961.

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[REDACTED]
Address [REDACTED]

Subject is a White male, born [REDACTED] tall,
[REDACTED] pounds, and a hunting associate of PETROCELLI.

JOHN ANTHONY BORCELINO *Photo*

Address 744 East Magnolia Circle, Lombard,
Illinois, FBI number 254 259 E, DOB September 10, 1930
at Chicago, Illinois, 5'6" tall, 160 pounds. Subject has
approximately 15 arrests since 1960.

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[REDACTED] *Photo*
Subject has FBI number [REDACTED] DOB [REDACTED]

[REDACTED] at [REDACTED] has five arrests
since 1960. [REDACTED] for subjects ALEMAN
and PETROCELLI and always carries a gun. On January 19,
1976, [REDACTED] Franklin Park, Illinois Police De-
partment advised subject DOB [REDACTED] tall,
[REDACTED] pounds, arrested for [REDACTED]

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[REDACTED] *Photo*
Address [REDACTED]

Subject's FBI number is [REDACTED] SSN [REDACTED] is a
White male, born [REDACTED] at [REDACTED]
[REDACTED] tall [REDACTED] pounds. Subject was arrested in [REDACTED]
for [REDACTED]

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[REDACTED]

Photo

Address [REDACTED]

Subject's FBI number is [REDACTED]

SSN [REDACTED]

tall, [REDACTED]

pounds, was born [REDACTED]

at [REDACTED]

Subject has numerous arrests involving [REDACTED]

Subject presently operates a [REDACTED]

located [REDACTED]

at [REDACTED] Subject drives a 1971 brown four
door Lincoln, bearing 1976 Illinois license [REDACTED]

[REDACTED]

Photo

Subject has FBI number [REDACTED]

SSN [REDACTED]

and was born [REDACTED]

at [REDACTED]

tail, [REDACTED]

pounds. Subject has arrests dating since 1960 for [REDACTED]

Subject operates [REDACTED]

at [REDACTED]

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FBI number [REDACTED]

FBI number [REDACTED]

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II. Investigation regarding "Work"
Cars and Criminal Activities

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Investigation has determined subjects had access to "legitimate" 1975 Illinois license plates which are then placed on stolen vehicles. These stolen vehicles are picked to match the false titles in subjects' possession.

Inquiry at the Department of Motor Vehicles, Springfield, Illinois, has determined there are no substantiating documents for the fake titles in subjects' possession. Springfield furnished following items for examination by the FBI Laboratory:

1. 1975 Illinois passenger car license application by [redacted]
[redacted] SSAN none, for 1972 Mercury two door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

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2. 1975 Illinois passenger car license application by [redacted]
SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted]
[redacted] date stamped March 5, 1975, license issued [redacted]

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3. 1975 Illinois passenger car application by [redacted]
(No middle name) [redacted]
[redacted] SSAN [redacted] for 1970 Plymouth four-door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

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Investigation at Chicago had determined these plates were all "legitimate" and in possession of the subjects.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

November 26, 1975

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
AR

REFERENCE: Letter 10-30-75
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Three passenger car license applications

Photographic negatives were prepared of the specimens prior to conducting the latent print examination and will be available in the event a document examination is desired at a later date.

One latent fingerprint of value was developed on the license application in the name of [redacted]. No latent impressions of value were developed on the remaining specimens.

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The latent fingerprint is not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimens are enclosed.

Enc. (3) *Pop*

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Clarence M. Kelley
Clarence M. Kelley, Director

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T-4 advised during October and early November, 1975, subjects were involved in a killing of FRANK "LUCKY" PLUM. T-4 advised victim was killed

[REDACTED]
[REDACTED] PLUM was allegedly killed because [REDACTED]
[REDACTED]

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A review of the Chicago Police Department murder investigation regarding the death of FRANK PLUM revealed the following details:

Victim's body was located in an alley at 939 North California on October 8, 1975 at approximately 1:30. The pathologist report regarding the victim revealed eight bullet wounds suffered in the head and upper body. Victim was believed killed instantly by the small caliber, possibly 9mm bullets.

T-4 advised one of subjects' associates [REDACTED]

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[REDACTED] presently works for [REDACTED]

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has a contact [REDACTED]

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[REDACTED] Chicago, Illinois.

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On January 10, 1976 the above items were submitted to the FBI Laboratory for examination.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/751

The following observations were made on Wednesday,
December 10, 1975, at approximately 12:25 p.m. by Special
Agents (SAs) [REDACTED]

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A dark green 1973 Ford with green vinyl top, four door,
was observed parked in the vacant lot located behind Vitorri's
Sandwich Shop, 1132 West Taylor Street, Chicago, Illinois.
This vehicle was snow covered and displayed 1975 Illinois
license [REDACTED]

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A Law Enforcement Agencies Data Systems (LEADS) inquiry
on the same date concerning license [REDACTED] disclosed this
vehicle was stolen on December 3, 1975.

Interviewed on 12/10/75 at Chicago, Illinois File # CG 92-4565
SAs [REDACTED]

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by [REDACTED] DBK/dbk

Date dictated 12/10/75

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On December 16, 1975, Special Clerk (SC) [redacted] provided auto theft report number [redacted] regarding a 1973 Ford four-door which had been stolen on December 3, 1975, from 759 South Jefferson, Chicago, Illinois. This report reflected vehicle is dark green in color and also owned by [redacted] of [redacted] telephone [redacted]. Vehicle was insured by the Allstate Insurance Company.

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Investigation from December 17 through January 16 on an almost daily basis determined vehicle continued to be located in the VITORRI parking lot.

It is noted [redacted] Attorney in Charge, Chicago Strike Force, had been kept up to date regarding investigation of subjects' activities since October, 1975. [redacted] was again contacted on January 6, 1976, and brought up to date on this investigation. He advised he was very interested in the progress of this investigation and thereafter authorized continuing surveillance techniques of subjects.

On January 16, 1976, investigation at Chicago determined the State Farm Insurance Company had settled this loss report and assumed ownership of this vehicle.

On January 23, 1976, a hold was placed on this vehicle for the Chicago Division of the FBI through NCIC.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/76

On January 23, 1976, Special Agents (SAs) [redacted] and [redacted] observed the following vehicles parked in the 900 block of South Aberdeen Street at 1:50 AM. Both vehicles were parked on the west side of Aberdeen facing south:

1. A 1968 dark blue Volkswagen, bearing 1975 Illinois license [redacted]

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2. A 1968 beige Volkswagen, bearing 1975 Illinois license [redacted]

Subsequent inquiry through National Crime Information Center (NCIC) determined the Volkswagen bearing 1975 Illinois [redacted] was reported stolen January 16, 1976 from [redacted]

[redacted] telephone [redacted] Chicago, Illinois. This vehicle identification number is [redacted]. This inquiry also determined the 1968 Volkswagen bearing 1975 Illinois [redacted] was reported stolen January 6, 1976, by the Berwyn, Illinois Police Department. This vehicle has vehicle identification number [redacted]

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Interviewed on 1/23/76 at Chicago, Illinois File # CG 92-4565
4566
by SAs [redacted], JR.
and [redacted] /ham Date dictated 1/30/76

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LLD/ham

1

The following investigation was conducted
by Special Agents (SAs) [redacted] and [redacted]
[redacted] at Melrose Park, Illinois:

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On January 23, 1976, at 3:10 AM, the following
vehicle was observed parked in a driveway at the residence
of [redacted] It is noted this address
is directly behind the residence of HARRY SAM ALEMAN.
The car is a 1970 or 1971 brown four-door Plymouth,
bearing 1975 Illinois [redacted]

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A LEADS inquiry determined this license plate
is registered to [redacted]
[redacted] for a 1970 Plymouth four-door, Vehicle
Identification Number [redacted]

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During the period January 24 through 26, 1975,
a 1968 blue Volkswagen bearing 1975 Illinois [redacted]
and a 1968 beige Volkswagen bearing 1975 Illinois [redacted]
remain parked in the 900 block of South Aberdeen.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/76

1

The following observations were made at the times indicated on Monday, January 26, 1976, by Special Agent (SA) [redacted] at Chicago, Illinois:

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5:52 p.m. A beige Volkswagen displaying 1975 Illinois license [redacted] was observed parked at the intersection of Carpenter and Arthington Streets in Chicago.

An unknown male Caucasian with a moustache in his late thirties to early forties, wearing a fedora-type hat and black-rimmed glasses, was seated on the driver's side of the vehicle.

6:00 p.m. The Volkswagen was observed in the same location with the engine running.

6:01 p.m. The unknown male Caucasian previously observed, exited the vehicle. It was noted this unknown subject was approximately 5' 5" to 5' 7" and 160 to 175 pounds.

This individual engaged in conversation with two unknown male Caucasians who approached from Arthington Street. Both subjects were at least 6' in height.

Interviewed on 1/26/76 at Chicago, Illinois File # CG 92-4565

by SA [redacted] Date dictated 1/28/76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2

6:10 p.m. The three unknown subjects walked out of view behind the school on Arthington Street.

6:12 p.m. Agent relocated vehicle one block west and south to obtain a better observation of the auto and the subjects.

It was noted at this time that neither the Volkswagen nor the three subjects were observed in the vicinity of the intersection at Carpenter and Arthington Streets.

A search of the "Patch" area's streets and alleys failed to locate the vehicle.

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It is noted that the 1968 beige Volkswagen which was observed at approximately 6:00 PM by Special Agent (SA) [REDACTED] was recovered on the same date by the Berwyn, Illinois, Police Department.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/23/76

On February 17, 1976, at 2:00 PM, Special Agents (SAs) [redacted] and [redacted] observed a White male, approximately 40 years of age wearing a fedora-type hat and black rimmed glasses exiting a vehicle bearing 1976 Illinois license [redacted]. This vehicle was parked in front of a residence at [redacted]. SA [redacted] immediately recognized this individual as being identical to the individual he observed driving a 1968 beige Volkswagen on January 26, 1976. At that time this Volkswagen bore 1975 Illinois license [redacted].

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A computer check with the Illinois Department of Motor Vehicles determined 1976 Illinois license [redacted] is registered to [redacted].

Interviewed on 2/17/76 at Chicago, Illinois File # CG 92-4565
by SAs [redacted] and [redacted] LLD/ham Date dictated 2/19/76

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During the period January 23, 1976 through February 6, 1976, the 1968 blue Volkswagen, bearing 1975 Illinois license [redacted] was observed parked in the 900 block of South Aberdeen. This vehicle was observed on an almost daily basis.

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On February 9, 1976, it was noted this Volkswagen had been removed from its parking place on South Aberdeen and could not be located in the area.

It is also noted an NCIC stop has been placed on this vehicle so it may be examined for evidence upon its recovery.

[redacted] The 1970 Plymouth, bearing 1975 Illinois license [redacted] was observed at the Division Street address on the following dates:

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January 23, 1976
February 3, 1976
February 4, 1976
February 8, 1976
February 13, 1976
February 14, 1976
February 15, 1976
February 16, 1976

It is noted as of February 14, 1976, this vehicle bore 1976 Illinois license plate [redacted]

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The following vehicles were also observed at

[redacted]
1. A 1971 Ford station wagon, bearing 1975 Illinois [redacted]

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2. A 1974 Lincoln, bearing 1975 Illinois [redacted]

CG 92-4565
4566

Both vehicles are registered to [redacted]
[redacted] of this address.

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On January 30, 1976, SC [redacted] reviewed
the Chicago Real Estate Index regarding the property at
[redacted] Illinois. This
review determined the title for this property is held by
[redacted] is also listed
as the tax payer and title was filed August 20, 1958.

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On February 11, 1976, SC [redacted] reviewed the
Chicago Real Estate Index regarding property located at
[redacted] Illinois. This review determined
title for this property is held by [redacted] and
[redacted] is also listed as the tax payer
and title was filed July 27, 1964.

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On February 14, 1976, at 6:25 PM the 1970
Plymouth was observed leaving the [redacted] address
and three unknown white males were in vehicle. On
February 15, 1976, at 9:00 AM, the Plymouth was again
observed being parked in the driveway of [redacted] and the
occupant, a white male, 5'7" tall, - 5'8" tall, 160 pounds
with black hair balding in front, exited vehicle and
entered residence at [redacted]

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CG 92-4565
4566

IV. Other Investigation

CG 92-4565
4566

On November 5, 1975, SC [redacted] made available true and attested copies of convictions of subjects ALEMAN and PETROCELLI. These convictions reflect the following information:

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HARRY SAM ALEMAN was convicted on September 13, 1971, after a finding of guilty by a jury for the offense of making a false statement in application for a mortgage loan from a Federal savings and loan association in violation of Section 1014, Title 18, United States Code (USC). Subject was given a three year suspended sentence and placed on probation. He was also required to pay a fine of \$450.00.

WILLIAM PETROCELLI, Jr., plead guilty on April 23, 1957 to violation of Section 659, Title 18, USC, Theft From Interstate Shipment and possession of said goods. PETROCELLI was sentenced to two years probation and a fine of \$200.00

During October, 1975, T-3 advised ALEMAN controls numerous independent bookmakers and a [redacted] [redacted] for ALEMAN.

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During October, 1975, T-1 advised both subjects occasionally hang out in Guido's Restaurant which is located near the SAC Club on West Taylor Street. The owner of this restaurant recently died and subjects may have a piece of this business. [redacted] and [redacted] also frequent this restaurant. T-1 also advised these four individuals were recently observed riding around in a white Cadillac, bearing 1975 Illinois [redacted]

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During this period T-1 also advised the [redacted] [redacted] had opened a new restaurant [redacted] [redacted] It appears this restaurant is becoming a "mob" hangout. T-1 also advised [redacted] who

b6
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CG 92-4565
4566

associates with PETROCELLI drives an old black Chrysler with 1975 Illinois [REDACTED] T-1 also advised an individual who drives a brown Lincoln Continental and goes by the name [REDACTED] is a big spender and allegedly purchased a new Cadillac for ALEMAN [REDACTED]

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T-3 advised ALEMAN continues to control various bookmakers. In these endeavors, ALEMAN associates with SUBBIE SAMARCO and [REDACTED]

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CG 82-4565

92-4566

LLD/mdh

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
on October 20, 1975:

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Inquiry at 4219 West Butterfield Road, Hillside,
Illinois, the former address of B & H Trucking, determined
this building had burned on the afternoon of October 18,
1975.

[redacted] investigator for the State Fire
Marshal's Office, 160 North La Salle Street, Room 1728,
telephone number 793-2694, Chicago, Illinois, determined
approximate damage of \$150,000 with total loss of building
and contents. [redacted] stated fire was of undetermined origin.

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On the same date, Hillside Illinois Fire Chief,
JAMES METZGER, advised building was owned by [redacted]
telephone number [redacted]. METZGER stated [redacted] rented
space in the building to [redacted] the American
Insulation Company and also [redacted] a plumbing
business at this location. METZGER stated he understands
the owner of the building had approximately \$120,000 worth
of insurance.

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[redacted] the
Underwriters Adjusting Company, 330 East Roosevelt Road,
Lombard, Illinois, telephone number 629-4685, advised his
company was handling the insurance adjustments, and he
stated he felt the loss was well over \$100,000.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following vehicles were observed on Thursday, October 23, 1975, parked in the driveway of the residence of HARRY ALEMAN, 270 Concord Drive, Melrose Park, Illinois, by Special Agents (SA) [redacted] and [redacted]

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11:05 A. M.

A 1972 Cadillac, two door, bearing 1975 Illinois License UJ3545, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

A 1973 Ford, LTD Model, four door, dark blue in color, bearing 1975 Illinois license 965994, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

No unusual activity was observed on the part of HARRY ALEMAN at the time of the above observation.

Interviewed on 10/23/75 at Melrose Park, Illinois File # G 92-4565 -
by SAs and [redacted] JTY/gr Date dictated 10/29/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/75

The following observation was made by Special Agent (SA) [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on October 26, 1975:

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A black 1975 Cadillac Seville with black vinyl top was observed parked in the driveway of the ALEMAN residence. This vehicle displayed 1975 Illinois license [redacted]

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A Law Enforcement Agencies Data System (LEADS) inquiry on [redacted] disclosed no record concerning the registered owner was currently on file.

Interviewed on 10/26/75 at Melrose Park, Illinois File # CG 92-4565

by SA [redacted] 55 Date dictated 10/30/75

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b7C

CG 92-4565
4566

T-2 advised during October, 1975, that subjects frequent the Atlas Garage located at Van Buren and Morgan Streets and also that ALEMAN regularly attends races at the Hawthorne Race Track where he has a friend who books horses and thereafter pays ALEMAN a percentage.

During November and December, 1975, T-2 advised subjects occasionally operate a dice stand at Mama Sue's Restaurant on Friday and Saturday nights. T-2 also advised the brown Plymouth which bears [REDACTED] was formerly driven by [REDACTED]. He further stated ALEMAN and PETROCELLI allegedly have an interest in a strip joint in the Fox Lake, Illinois area. T-2 advised PETROCELLI and ALEMAN also frequent a dice game near 41st and Kedzie on Friday and Sunday nights.

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On November 7, 1975, a 1968 International Van, bearing 1975 Illinois license 17217C VIN 551211L025707 was observed at the residence of [REDACTED] of PETROCELLI. The side of this truck bore the name Valley Fruit and Produce Company, 13 North River Street, Aurora, Illinois.

On November 10, 1975, the vehicle of [REDACTED] [REDACTED] For JACKIE CERONE was observed at Taylor and May Streets, Chicago, Illinois. On November 14, 1975, a vehicle bearing 1975 Illinois license [REDACTED] was observed at the residence of [REDACTED]. This vehicle is registered to [REDACTED]. [REDACTED] Also observed on the same date was a 1967 black over green Ford with 1975 Illinois [REDACTED] which is registered to [REDACTED].

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CG 92-4565
4566

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On November 14, 1975, a 1972 Cadillac, bearing 1975 Illinois [redacted] was observed at ALEMAN's residence. This vehicle is registered to [redacted]
[redacted]

On November 17, 1975, a 1973 Ford, bearing 1975 Illinois [redacted] was observed at [redacted] residence. This vehicle is registered to [redacted]
[redacted]

Two white males were observed standing in the yard looking at the roof of the house.

On November 28, 1975, the vehicle of [redacted]
[redacted] was observed at ALEMAN's residence.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/2/75

The following observations were made in the vicinity of HARRY ALEMAN's residence 270 Concord, Melrose Park, Illinois, at 5:15 p.m. on November 28, 1975, by Special Agents (SAs) [redacted] and [redacted]

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The blue Ford registered to [redacted] at the above address, bearing 1975 Illinois license [redacted] was parked in the residence driveway.

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The vehicle of [redacted] was observed parked in front of ALEMAN's residence. [redacted] vehicle displayed 1975 Illinois license [redacted]. Behind [redacted] automobile was another vehicle displaying 1975 Illinois license [redacted]. Motor vehicle microfilm files revealed this vehicle is registered to [redacted]

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b7C

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242
SA [redacted] 92-4565
SA [redacted] (DBK:kmb) 12/1/75
by _____ Date dictated _____

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/3/75

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, at 8:25 p.m. on November 28, 1975, by Special Agent (SA) [REDACTED]

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The blue Ford registered to [REDACTED] was parked in the same driveway location as observed at 5:15 p.m. that date. Adjacent to [REDACTED] vehicle was parked the camper/truck of WILLIAM "BUTCH" PETROCELLI. Parked behind [REDACTED] vehicle was a vehicle displaying 1975 Illinois license CSB-11. A microfilm check of motor vehicle registrations disclosed CSB 11 is registered to Central State Council, 7069 West Grand Avenue, Elmwood Park, Illinois.

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The vehicle of [REDACTED] was parked in the same location on the street as noted at 5:15 p.m. The vehicle of [REDACTED] was not observed in the vicinity.

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b7C

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242, CG 92-4565 and CG 92-4566
by SA [REDACTED] /MAM Date dictated 12/1/75

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b7C

CG 92-4565
4566

On November 29, 1975, [redacted] vehicle and PETROCELLI's camper were observed at ALEMAN's residence. Vehicle bearing 1975 Illinois CSB-11 which is owned by the Central States Council, 7069 West Grand, Elmwood Park, Illinois, was also at this residence. It is noted this vehicle is driven by [redacted]

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During late November and early December, 1975 PETROCELLI was observed on numerous occasions driving a yellow Volkswagen, bearing 1975 Illinois TS 9858. This vehicle is registered to PETROCELLI.

T-3 advised the word on the street was that sbuejcts were involved in the killing of ANTHONY REITINGER on Halloween night. It is also possible [redacted] may have helped set up the killing.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/75

The following observations were made by
Special Agents (SAs) [redacted]
[redacted] on December 11 and 12, 1975, at the locations and
times indicated:

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6:15 PM

WILLIAM PETROCELLI's camper/truck was
parked on the west side of Aberdeen
Street. The camper had an attached
trailer bearing 1975 Illinois license
130541TA.

6:25 PM

The following 1975 Illinois license
plates observed on vehicles at Ma Ma
Su's Restaurant:

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b7C

registered to



6:30 PM

HARRY ALEMAN observed in Ma Ma Su's
wearing blue jeans, gray and red checked
flannel shirt, light brown cowboy hat,
brown work boots and red parka. ALEMAN
moved from table to table talking to
patrons. One patron later identified
as [redacted] who was wearing
blue jeans and matching jacket with
rhinestone embroidery and red turtle
neck shirt. [redacted]

[redacted] were also present.

b6
b7C

6:55 PM

[redacted] leaves driving cream colored van
displaying license [redacted]

7:00 PM

[redacted] returns, converses with ALEMAN
and both subjects leave Ma Ma Su's.

Interviewed on 12/11&12/75 at Chicago, Illinois File # CG 92-4565

by SA [redacted] DBK/cas Date dictated 12/16/75

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b7C

2
CG 92-4565

7:35 PM Surveillance initiated on stolen Ford bearing license [REDACTED] (1975 Illinois) and PETROCELLI's camper. b6
b7c

8:40 PM PETROCELLI, driving a yellow Volkswagen (VW) displaying 1975 Illinois license TS 9858, parks adjacent to camper. He exits VW and walks between trailer and camper. PETROCELLI walks to rear of trailer and opens door. PETROCELLI is joined by a young unknown male Caucasian wearing glasses. PETROCELLI, assisted by above individual, removes five rifle cases and places them in rear of camper. PETROCELLI removes unknown object from VW, shields object under his coat and places unknown object under driver's side of front seat. PETROCELLI then entered the rear of camper.

8:57 PM PETROCELLI returns to VW and removes five bundles placing them in the trailer.

8:58 PM PETROCELLI and unknown individual walk to east side of Aberdeen Street out of Agents' vision.

9:05 PM PETROCELLI and the young unknown male enter the cab of the camper. PETROCELLI, in driver's position, converses with a second unknown male Caucasian in a red jacket. PETROCELLI pulls camper and trailer from parking slot. The unknown male in parka parks the VW in the space occupied by trailer and camper. Individual in parka returns to camper, converses briefly with PETROCELLI and returns to the east side of Aberdeen.

9:10 PM Camper departs south on Aberdeen; turned west on Taylor Street. Camper parks in front of the Survivors SAC Club on Taylor Street. The unknown young male exited the camper and walked to the SAC Club. ALEMAN and [REDACTED] approach the camper and converse with PETROCELLI. They enter the camper along with the unknown young male.

9:15 PM PETROCELLI driving camper continues west on Taylor to Racine where he turned north on Racine and entered the Eisenhower Expressway westbound.

9:36 PM Camper parks at residence of [REDACTED] [REDACTED] Illinois.

9:42 PM Camper departs [REDACTED] address and drives to a service station on the west side of Mannheim Road.

9:47 PM Camper departs service station south on Mannheim Road, enters the Eisenhower Expressway westbound and then enters the East/West Tollway. Agents passed camper while on Tollway and observed ALEMAN driving. Camper follows Tollway southbound and exits to Interstate 55 proceeding south.

11:06 PM Camper parks at the Coffee House Cafe located at the intersection of Illinois Routes 47 and 55, Dwight, Illinois. ALEMAN, [REDACTED] and PETROCELLI enter the cafe.

11:47 PM Subjects exit cafe and enter the rear of the camper.

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b7c

4
CG 92-4565

11:56 PM

PETROCELLI and [] enter cab of camper and depart south on Route 55-66 with PETROCELLI driving.

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3:52 AM
December 12, 1975

Camper exits Route 55-70, proceeds east on Illinois Route 157, and turns south on Illinois Route 159.

4:15 AM

Observation of camper lost in vicinity of Smithton, Illinois.

5:11 AM

Officer [] Red Bud, Illinois, advised the camper passed through that town at approximately 4:30 AM, after briefly stopping at a cafe in Red Bud.

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CG 92-4565
4566

T-1 advised PETROCELLI and [redacted] were observed driving in a B.F. Goodrich truck on December 19, 1975.

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On December 20, 1975, a truck bearing the name B.F. Goodrich, Woodstock, Illinois, was observed parked in VITORI's parking lot. An inquiry with the Department of Motor Vehicles determined this vehicle which bore 1975 Illinois 6899 J is a 1972 GMC registered to the National Equipment Leasing Corporation, 850 West Washington, Chicago, Illinois.

On January 5, 1975, a pretext inquiry at the Atlas Garage located at 1010 West Van Buren, determined this garage has telephone number CA6-8059 and is run by [redacted]

During January, 1976, T-5 advised ALEMAN and PETROCELLI had met with an independent bookmaker and had made indepth inquiries concerning his figures. This bookmaker was set up to pay a street tax of approximately \$1000.00 per month. This bookmaker was to make contact with ALEMAN through telephone number [redacted]

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It is noted this telephone is subscribed to by [redacted] Illinois.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on January 12, 1975, in the luncheonette located at 1150 West Taylor Street:

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A coin telephone is located inside the front entrance on the west wall of the structure. The telephone number was noted to be MAYmarket 1-8570.

[redacted] of WILLIAM "BUTCH" PETROCELLI was identified as one of the customers sitting at the counter.

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While the agents were waiting to be served, [redacted] was overheard addressing [redacted] by the name [redacted] who is described as follows:

Sex
Race
Eyes
Hair
Height
Weight
Scars/marks

Male
Caucasian

[redacted]

Interviewed on 1/12/76 at Chicago, Illinois

SA
SA

by

DBK/jak

66

SEARCHED INDEXED
SERIALIZED FILED
JAN 13/76
FBI - CHICAGO

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CG 92-4565
4566

On January 7, 1976, the white Thunderbird which has frequently been observed without license plates at ALEMAN's residence was observed to have 1976 Illinois [redacted] On the same date a vehicle bearing 1975 Illinois registered to [redacted] [redacted] was observed at ALEMAN's residence.

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During the months of January, 1976 and early February, 1976, vehicles of subjects have been observed on an almost daily basis and locations of these vehicles are being retained in file for future reference.

During January, 1976, T-1 advised he again observed ALEMAN in the white Cadillac, which bears 1975 Illinois [redacted] T-1 also advised subjects possibly received weekly payments from [redacted]

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[redacted] T-1 has observed subjects in the company of [redacted]

ALEMAN [redacted] operates a [redacted]

[redacted] T-1 further advised the owner of the Cadillac which bears 1975 [redacted] is a relative of [redacted] named [redacted] handles gambling business in [redacted]

Based on information that ALEMAN [redacted] was involved in the operation of [redacted] [redacted] following investigation was conducted:

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On January 19, 1976, SC [redacted] reviewed records of the Illinois Liquor Commission and determined license number [redacted] was issued November 3, 1975, to [redacted] [redacted] Illinois.

CG 92-4565
4566

This license is for the operation of [redacted]

[redacted]
Illinois. The landlord of this premise is [redacted] and
[redacted] is described as a male born
[redacted] SSN [redacted] and he is listed as
having 100 per cent ownership.

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During January 1976, T-6 advised [redacted]
operating at [redacted]
is run by [redacted] who is [redacted]
[redacted] is in the basement of the building
and rent is \$1200.00 per month. The main floor of this
building is rented to [redacted]
[redacted] at that location.

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Investigation has determined the following 1976
license plates for vehicles utilized by PETROCELLI and
ALEMAN:

1975 Illinois TS 9858 for the yellow Volkswagen
is now 1976 Illinois 932-611.

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The white Thunderbird which ALEMAN drives has
1976 Illinois 932-438.

1975 Illinois [redacted] which was on the 1970
brown Plymouth has been replaced by 1976 Illinois [redacted]

1975 Illinois 965-994 on ALEMAN's blue Ford has
been replaced by 1976 Illinois KX 2755.

1975 Illinois DG 7929 formerly on the brown
Cadillac driven by PETROCELLI has been replaced by 1976
Illinois KX 5631.

1976 Illinois license for [redacted]
Ford is [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 26 1976

In Reply, Please Refer to
File No. 92-4565

Title HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, Jr.

Character ANTI-RACKETEERING

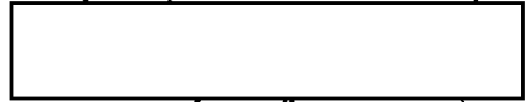
Reference Report of SA [REDACTED]
February 23, 1976

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

92-4525-155

SEARCHED	INDEXED
SERIALIZED <i>Am</i>	FILED <i>Am</i>
FEB 13 1976	



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HARRY ALEMAN

On [redacted] advised SA [redacted]
[redacted] that a [redacted] named [redacted]
[redacted]
between HARRY ALEMAN and "BUTCH" PETROCELLI. Source
states that the word on the street is that [redacted] is the
[redacted] for PETROCELLI and ALEMAN as to what is going on
in that district/area. [redacted] has been seen numerous
times with PETROCELLI and ALEMAN and [redacted]
[redacted]

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① 92-4565

92-4565-158

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1976	

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P9/10

92-4565-159

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1976	



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SUBPOENA DUCES TECUM

GRAND JURY

United States District Court
NORTHERN DISTRICT OF ILLINOIS
Special November Session, 19 74

92-4565
76-394

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO:

b3

—GREETING:

YOU ARE HEREBY COMMANDED that laying aside all and singular your business and excuses you be and appear before the Grand Jury of the UNITED STATES DISTRICT COURT for the Northern District of Illinois, in Room 1500, United States Courthouse, in the City of Chicago, in said District, on the _____ day of _____, A.D. _____, at 10:00 o'clock A. M. of said day, and also that you bring with you and produce at the time and place aforesaid

on behalf of the United States, and not depart the Court without leave thereof or of the United States Attorney. And this you shall in nowise omit under the penalty of the law in that case made and provided.

To the Marshal of the Northern District of Illinois to execute and return in due form of law.

Special Attorney
Chicago Strike Force,

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b7E

90 DAY CERTIFICATION

SEAL

1-92-4565
1 (Control File)
1-Telephone Liaison

SUBMITTED

LLD/mbw

(3)

SA

C#1

February 27, 1976

By

SEARCHED INDEXED
SERIAL FILED

Dated:

HARRY SAM ALEMAN

AR

WILLIAM PETROCELLI

AR

b6

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AR

On [redacted] advised SA [redacted] that [redacted] recently was sentenced in Court after pleading guilty to a burglary charge. [redacted] received a [redacted] sentence on the [redacted]

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in the [redacted] County Jail. He is released during the day [redacted]

PC advised that on Thursday, February 5, 1976, [redacted] owned by [redacted] close friend [redacted] PC stated that [redacted] apparently was drunk and did not know what he was doing. PC knew of no reason why [redacted] would be angry at [redacted]

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PC advised that [redacted] a tavern located on Taylor Street near Aberdeen.

PC advised that HARRY ALEMAN and [redacted] in a social and athletic club at Laflin and Taylor Streets. PC advised that usually on Friday night beginning at 11:00 PM a high stakes card game is operated at this club by ALEMAN and [redacted] PC advised that HARRY ALEMAN recently has been driving [redacted]

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On 3/1/76, PC advised on that weekend of [redacted] was released from the [redacted] County Jail in order [redacted] (PH).

① 92-4565

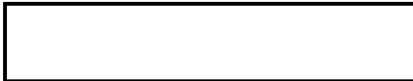
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92-4565-1162

SEARCHED	INDEXED
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APR 10 1976	

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HARRY SAM ALEMAN
AR
WILLIAM PETROCELLI
AR



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PC advised that if BUTCH PETROCELLI and HARRY ALEMAN need any repair work done on the automobiles that they use, an individual named [REDACTED]

[REDACTED] PC knew of no automobiles stored at Atlas Garage.

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PC advised that PETROCELLI rents a garage located in the alley behind the lemonade stand on Taylor and Aberdeen Streets. PETROCELLI rents the garage from [REDACTED]

[REDACTED] PETROCELLI keeps his boat in the garage and on occasion stored some stolen AM-FM radios in the garage.

WILLIAM PETROCELLI
HARRY ALEMAN

C-1

On [redacted] advised SA [redacted] that he has not observed a brown Plymouth four-door bearing 1976 [redacted] in his neighborhood or around Mama Sue's Restaurant during the past three days.

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On the same date, source advised that he had heard HARRY ALEMAN [redacted] is training for his boxing bouts at Lafolette (phonetic) Park over by Laramie and Hirsch Streets. The source indicated that [redacted] is being [redacted] (phonetic) and another unknown individual.

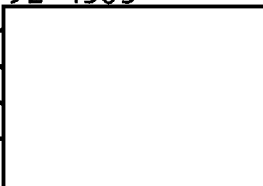
On the same date, CTE advised that an individual by the name of [redacted] (phonetic), who drives a vehicle bearing [redacted] which is a new model, [redacted] Cadillac, has been observed on several occasions in the recent past in the company of HARRY ALEMAN and BUTCH PETROCELLI. CTE advised that this individual is always selling items, i.e., such as jewelry, etc. CTE does not know the origin of the items [redacted] sells.

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On the same date, CTE indicated that the individual, whose door was broken in by the Federal Bureau of Investigation (FBI) around Taylor Street, first name [redacted] (LNU) Last Name Unknown to source (believed to be [redacted] to his illegal activity by ALEMAN and PETROCELLI.

1-92-4565

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92-4565-163

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1976	

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March 11, 1976



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Re: 74 CJ 1076

Dear 

The United States District Court, Northern District of Illinois, on  issued a subpoena duces tecum addressed to 

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such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) maw

SA 

C# 1

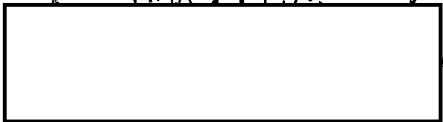
*Trick
Rene*


Attorney-in-Charge
Strike Force

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92-4565-164

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1976	



HARRY SAM ALEMAN

On [redacted]

advised SA [redacted]

[redacted] as follows:

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b7D

Concerning ANTHONY REITINGER, the independent bookmaker slain in gangland fashion on October 31, 1975, source advised REITINGER was "hit" because he challenged the outfit.

CTE stated REITINGER was warned three to four times that he was required to pay a "street tax" in order to continue his independent operations. Source stated REITINGER, who was known to be a wise guy, refused to heed these warnings. CTE further advised the REITINGER slaying was a convincing example to the then-unbelieving independent bookmakers who are now paying a monthly tax to the outfit.

CTE recently heard that a north-side independent bookmaker was "taxed" \$20,000 for past years' activities. This bookmaker's name was not mentioned, and it was hinted that he was going to pay the "tax."

92-4565

92-4565-165

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1976	

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CG 92-4565

2

On March 12, 1976, [redacted] was contacted at his place of employment, the [redacted]. He advised he is not involved in any bookmaking activities of any kind. He advised he has had no contact with anyone concerning bookmaking activities or making pay-offs.

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CG 92-4565

LLD:mjb

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on March 12, 1976, at Chicago, Illinois:

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In an effort to identify a possible independent
bookmaker known as [redacted] who was alleged to
be a victim slated to be murdered in a bookmaking shake-
down scheme. Inquiry was made at [redacted]
Chicago, Illinois. It is noted this address is the home of

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[redacted] of [redacted]
PETER SPEREN, also known as "Pete the Greek". [redacted] advised
[redacted] presently resides [redacted] telephone
number [redacted] Chicago, Illinois. He resides at this
address with his wife, with whom he has reconciled.

On March 12, 1976, PETE SPEREN was contacted at his
residence. He advised he is no longer in the bookmaking
business and claimed not to have made any bets in several
years.

SPEREN was advised of certain information which had
come to the attention of the Federal Bureau of Investigation
(FBI) concerning possible killing of an individual named
"Pete the Greek" in connection with a shake-down scheme.
SPEREN denied ever being contacted for pay-offs, and advised
he would contact the FBI should he ever be approached.

SPEREN advised the only other "Pete the Greek" he is
familiar with is [redacted] who is the [redacted] at a
[redacted]

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92-4565-166



March 18, 1976




b3
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Re: 74 GJ 1076

Dear 

The United States District Court, Northern District
of Illinois, on  issued a subpoena duces
tecum addressed to 

b3


such were requested pursuant to an official criminal investigation
being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this
subpoena that disclosure of the existence of that request be
held in abeyance for a period of 90 days to preclude such
disclosure from impeding the investigation being conducted
thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure
concerning the existence of the request made of you for an
additional 90 day period so that investigation conducted will
not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw
(3) *mm*

SA
C# 

*Fickler
Rovet*


Attorney-in-Charge
Strike Force

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92-4565-107
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SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

SAC, SPRINGFIELD [REDACTED]

3/22/76

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SAC, CHICAGO (92-4565) (P)

HARRY SAM ALEMAN, aka;
AR
(OO: CHICAGO)

Re Chicago letter dated 12/11/75.

Referenced letter identifies 1975 Illinois registration for three vehicles which had previously been furnished to Chicago by the Springfield Division.

These three registrations, along with 1975 Illinois license [REDACTED] which was registered to [REDACTED] Illinois, were in possession of subjects and had allegedly been obtained through a contact in the Secretary of State's Office.

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LEAD-

SPRINGFIELD

Wet
AT SPRINGFIELD, ILLINOIS. Through contacts in Secretary of State's Office, determine where each of the above license plates were issued and the identity of Agent issuing same. Also determine whether computer records can identify license plates issued by this Agent. If these records can be obtained, advise Chicago so this can be instituted in order to determine what license plates this Agent may have made available to subjects, for 1976 registrations.

- 2 - Springfield
① - Chicago

LLM/jak
(3) *jak*

92-4565-168

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

NCIC

CG-47

DATE

3-30-

FILE NO

92-4565

AGENT

SQUAD

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CHECK ONE:

☐ INQUIRY☐ LOCATE☒ CLEAR☐ CANCEL☐ MODIFY☐ TEST

check one:

☐ VEHICLE/BOAT/LICENCE☐ WANTED PERSONS☐ ARTICLE☐ GUNS☐ SECURITIES☐ FBI

To inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or MOTOR is stolen:

LIC/
REG/LIC/
REG/VIN/
BHN/

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

(LAST NAME - FIRST NAME - MIDDLE NAME)

Must furnish at LEAST ONE of the following:

POLNY/

-OPERATORS LICENSE
NUMBER-

DOB/

LIC/

FBI/

SEC/

-SOCIAL SECURITY
NUMBER-

VIN/

PMNY/

-MISCELLANEOUS NUMBER-

To inquire if an ARTICLE is stolen:

TYP/

BRA/

To inquire if a GUN is stolen/missing:

SER/

MAK/

CAL/

To inquire if a SECURITY is stolen:

TYP/

SER/

NCIC REPLY:

☐ NO RECORD☐ INFO (SEE ATTACHED)☐ RECORD "LOCAL"☐ RECORD "CLEAR"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

OPERATORS INITIALS

92-4565-169

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 31 1976	
FBI-CHICAGO	

MMJ

CF.ILFBICG00.VIM/3 G53 H214527.0CA/92-4565.033076
ILFBICG00

CLEAR VIM/3 G53 H214527

MAR 30 1992

Atk

SAC, CHICAGO [REDACTED]

(P)

3/31/76

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b7E

SA [REDACTED]

HARRY SAN ALEMAN, aka
ETSP, TTP
(OO: CG)

Sergeant [REDACTED] Central Investigations Unit (CIU), Chicago, Police advised that subject HARRY SAN ALEMAN and criminal associate WILLIAM J. PETROCELLI, aka BUTCHIE PETROCELLI were observed and placed under surveillance by CIU units on Monday, 3/29/76 at [REDACTED] restaurant, 2600 South Wallace, Chicago, Illinois.

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Sergeant [REDACTED] stated that HARRY ALEMAN and BUTCH PETROCELLI were in a yellow Volkswagen bearing 1976 Illinois license 932-611. He indicated that they were apparently having a meeting with JIMMY "the bomber" CATULIA and another unknown white male at the restaurant. Sergeant [REDACTED] indicated he kept the individuals under surveillance for a period of time and later noted that the car had moved and was parked in the vicinity of 31st and Princeton, Chicago, near the pool hall on 31st Street where the subjects are known to frequent.

It should be noted that JIMMY "the bomber" CATUARA is a well known hoodlum and member of the LCN in the Chicago area.

2 - Chicago

(1) - 92-1271 (Info)
JJO/rdb 436
(2)

92-4565-170

Ram Ram

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NR018 CG CODE

752PM NITEL 3-31-76

TO DIRECTOR (92-16822) (92-16832)

LOUISVILLE

FROM CHICAGO (92-4565) (92-4566)

ATTN: ADMINISTRATIVE DIVISION, MOVEMENT UNIT

HARRY SAM ALEMAN, AKA; AR; OO: CHICAGO

WILLIAM PETROCELLI, AKA; AR; OO: CHICAGO

RE CHICAGO NITEL TO DIRECTOR DATED JANUARY 9, 1976,
AND CHICAGO AIRTEL TO DIRECTOR DATED FEBRUARY 12, 1976, CHICAGO
TELCALL OF ASAC REVELL TO ROBERT CAHILL, ADMINISTRATIVE
DIVISION AND CHICAGO TELCALL TO SAC LOUISVILLE DATED MARCH 31,
1976.

AS SET FORTH IN RENITEL AND REAIRTEL, OWNER'S PERMISSION
OBTAINED TO PLACE TECHNICAL EQUIPMENT IN 1973 GREEN FORD
FOUR-DOOR, VIN 3G53H214527 WHICH BORE 1975 ILLINOIS PLATES
624-660. INSTALLATION MADE JANUARY 23, 1976, AND VEHICLE
SUBSEQUENTLY MOVED JANUARY 30, 1976.

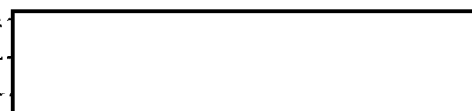
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to 92-4566
may*

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Ram

Ram

92-4565-172



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PAGE TWO CG 92-4565 CG 92-4566

CONTINUING INVESTIGATION DETERMINED CHICAGO, ILLINOIS PD. RECOVERED VEHICLE BUT FAILED TO MAKE ANY NOTIFICATIONS. CHICAGO DIVISION LEARNED OF THIS RECOVERY MARCH 30, 1976, AND BEGAN TO TRACE VEHICLE. INVESTIGATION DETERMINED VEHICLE LAST KNOWN TO BE IN POSSESSION OF [REDACTED] USED CARS, MURRAY, KENTUCKY. [REDACTED] ALLEGEDLY SOLD VEHICLE TO LOCAL MURRAY, KENTUCKY RESIDENT, [REDACTED]

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ON MARCH 31, 1976, LOUISVILLE DIVISION ADVISED VEHICLE LOCATED [REDACTED] KENTUCKY. PER CHICAGO TELCALL TO ADMINISTRATIVE DIVISION, SA [REDACTED] WILL DEPART CHICAGO FOR PADUCAH, KENTUCKY, VIA DELTA AIRLINES, FLIGHT NUMBER 573, ARRIVING 2:55 P.M., APRIL 1, 1976, TO SUPERVISE REMOVAL OF TECHNICAL EQUIPMENT INSTALLED IN VEHICLE.

END.

FBI LOUISVILLE SBW

TU CL

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

On [redacted] advised SA [redacted]
[redacted] that during the late evening on 3/13/76 he
observed what he thought was the 1974 White Firebird
previously used by both "Butch" PETROCELLI and HARRY
ALEMAN. PC said the car had been parked on Vernon Park
Street, near Racine Street for at least 12 hours. The
car's license was 1976 Illinois LX 4812.

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A LEADS check on 3/15/76 disclosed that there was
no record on file yet for the above license.

① - 92-4565
1 - 92-4566

92-4565-173

SEARCHED	INDEXED
SERIAL	FILED
APR 7 1976	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/76

[redacted]
[redacted] telephone number [redacted] was contacted concerning a 1973 Ford, Vehicle Identification Number (VIN) 3G53H214527.

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[redacted] advised [redacted]
[redacted] which are the property of various Chicago area insurance companies. He stated his records reflect he was called on February 9, 1976, by [redacted] of the State Farm Insurance Company, Riverview Office, 2633 West Addison, and requested to pick up the above Ford vehicle.

[redacted] advised the vehicle was towed from the Chicago Police Department pound, located at 3201 South Western, Chicago, Illinois, on February 11, 1976 [redacted]
[redacted]

[redacted] advised it was noted the ignition had been pulled on the vehicle and the odometer reading was 9847. [redacted] advised no thorough inspection was conducted of this vehicle; however, he stated it remained on the lot until March 8, 1976, when it was sold to Rauch Motors, 4630 West 120th Street, Alsip, Illinois.

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It was noted during the interview that the Car Pool area is enclosed by a tall chain linked fence topped with barbed wire.

Interviewed on 4/2/76 at Crestwood, Illinois File # CG 92-4565 - 174
CG 92-4566

SAs [redacted] and [redacted]
by [redacted] LLD/mjb Date dictated 4/6/76

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Two Mafia killers (Below)

with unerring aim

TWO PROFESSIONAL Mafia killers with unerring aim and a penchant for slencers are the targets of a combined federal and local investigation of their deadly prowess.

To veteran investigators, the inquiry smacks of the heyday of organized crime in Chicago when execution was more the rule than the exception and the area counted its gangland dead in the hundreds.

Federal sources believe the men are responsible for at least a dozen murders in the last 27 months, a majority of them victims of an organizational drive by crime syndicate gangsters among a growing fraternity of independent bookmakers.

BUT ALSO counted among possible victims of the pair's shotguns and revolvers are such gangland luminaries as Richard Cain, the ex-convict cop murdered by a blast of lead pellets Dec. 29, 1973, and loan shark Chris Card, another former policeman cut down by a heavy automatic pistol last July.

In each instance, the two killers wore ski masks just as did the assassins who struck in the otherwise unrelated executions of independent bookmakers who may have refused to pay tribute to organized crime.

According to federal sources, the identities of the two suspected killers are well known to authorities.

Both previously worked as loan shark enforcers and cartage thieves, both have lengthy arrest records, and neither has served much time behind bars. Both are employed by James "Turk" Torello, the Cicero hoodlum named gambling overlord by the Chicago mob in 1974.

One is 37 years old; the other is 46. Both are known to federal and local authorities to have been strongarming independent bookmakers for the past year in behalf of the Torello group. Those who have refused to pay have died.

The men first came to the attention of investigators when they learned the men had approached a quartet of west suburban bookies and demanded a relatively modest \$300 a month in tribute. In exchange, the mobsters offered little except the privilege of staying alive.

They promised no immunity from arrest or protection from the police or courts. But they did promise to collect outstanding gambling debts as they occurred.

Yet, even that assurance proved hollow. In the few instances they did collect debts, they kept the cash themselves.

Since launching the organizational effort, the price of monthly tribute has skyrocketed to between \$2,000 and \$8,000, depending on whether an independent restricts his efforts to horse betting or also engages in sports wagering. The size of his operation also determines the amount of extortion.

As the intensity of their murderous work has increased, so has the amount of investigation in an effort to imprison the two killers. At present, they are the subject of inquiries by the FBI, state's attorney's office, Illinois Bureau of Investigation, and several units of the Chicago Police Department.

But because they function from behind the security of masks and strike terror into the hearts of the few witnesses who have observed them at work, little evidence has been accumulated against them.

One of their alleged victims, 34-year-old Anthony Reitingier, was gunned down by shotgun and rifle blasts last Halloween night by two killers wearing masks. One was a left-handed shooter, just like one of the two executioners currently under investigation.

According to investigators, Reitingier had sealed his own doom a short time earlier by laughingly rejecting demands for monthly tribute levied upon him during a visit by the two suspects.

Soon after Reitingier's murder, one of his bookmaking partners reportedly approached mob musclemen Ken Eto in search of help.

"You're still alive and walking around," Eto is said to have replied. "So shut up!"

The suspects headquarter at a social and athletic club on Taylor Street. One is said to be so emotionally unstable even his mob masters are scared of him.

Not long ago, police investigators received information pin-pointing the location where one of the suspected killers prepared his own ammunition loads. However, that was the closest they ever got to chancing upon physical evidence that might tie the two to their crimes.

By the time detectives arrived, the location had been cleared out.

A CRYING NEED for the talents of the executioners arose in recent years

when scores of independent bookmakers moved to cash in on the leadership vacuum caused by the imprisonment of so many top ranking mob gambling bosses.

The gangland ruling council didn't like seeing one of their last solid revenue sources disturbed by opportunists. So they commissioned Torello to take over and he hired the professional killers.

And the end result of their reign of terror is to be found in the grave.

4 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

Date: 4/7/76
Edition: SPORTS FINAL
Author: BOB WIEDRICH
Editor: C. KIRKPATRICK
Title: CRIME RECORDS

Character: 97-1199

or
COPIES SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-175
SEARCHED INDEXED
SERIALIZED FILED
APR 10 1976
FBI - CHICAGO
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b7c

HARRY ALEMAN - 92-4565
WILLIAM PETROCELLI 92-4566
AR

On [redacted] advised Special Agent (SA) [redacted] that he has heard information to the effect that HARRY ALEMAN [redacted]

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[redacted] Source indicated that HARRY's [redacted]

old. The source indicated a lot of HARRY's friends and associates accompany him to the fight on Thursday evenings.

On February 9, 1976, source advised he observed HARRY ALEMAN driving what appeared to be a new four-door Lincoln Continental, silver in color. The source indicated that the Illinois license plate (1976) was KR 261, and that he observed HARRY driving this vehicle on Saturday evening, February 7, 1976.

On February 20, 1976, the source advised that HARRY [redacted] is either [redacted] or [redacted] and that [redacted]

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92-4565-176
SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1976

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HARRY ALEMAN
WILLIAM PETROCELLI

On April 13, 1976, [redacted] advised SA [redacted]
[redacted], as follows:

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Source advised [redacted]

[redacted] that ALEMAN and PETROCELLI are
organizing the Chicago area independent bookmakers. CTE
stated [redacted]
[redacted]

Informant advised that ALEMAN and PETROCELLI
are preparing for the 1976 football season. Bettors are
being introduced to particular bookmakers who these bettors
will deal with in the forthcoming football season. No
interest was expressed in the current baseball season in
favor of the lucrative football wagers.

Informant learned through [redacted]
will be jointly controlled by ALEMAN and PETROCELLI. Source
stated [redacted]
[redacted]

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① - 92-4565

92-4565-178

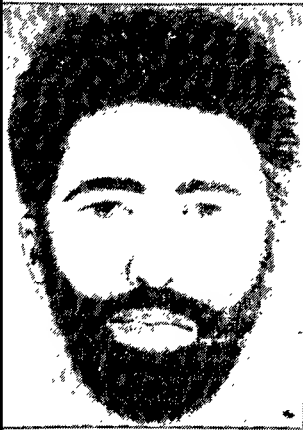
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APR 20 1976	

[redacted]

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b7C



DAILY BULLETIN

VOLUME XVII, NUMBER 109
18 April 1976CONFIDENTIAL
FOR POLICE USE ONLYWANTED FOR HOME INVASION
ROBBERY

Unknown M/W, 30, 5-10, 180, med bld, light comp, wavy blk hair, blk full mustache and beard, wore: blk leather jacket and blk boots, may answer to the name of "Jack or Jake" The above subject along with a M/W, 25, 5-6, 140 are wanted for the home invasion committed at 5619 N. Moody Ave. on 24 Mar. 76. Taken was the following: mans 3.50 carat diamonds, set in a white gold, lady's diamond wedding ring, 15 diamonds each 7.50 carats, set in triple row, fishtail style white gold band and a 17 jewel Hamilton (768 MVT), ser. 919221, 14k white gold case set with 38 diamonds, 20 fine matched single cut and 18 fine full cuts, 2 carats, watch band to match set with 20 fine single cut diamonds 0.85 carats. Four other expensive items of jewelry and one pastel Mink Fur coat. Auth: Area 5 Robbery CID.

BEAT MEN, TRAFFIC MEN
Training Bulletin Vol. XII, No. 42, provides:

"If an error is made on the court date ONLY, you may, with the approval of your commanding officer, make the correction and notify the violator by mail. A copy of the violator's correct notification and a copy of the commanding officer's approving report is attached to the Court Copy of the citation. NOTE: THE ONLY CHANGE THAT MAY BE MADE ON A CITATION IS THAT OF THE COURT DATE."

CANCEL. Wanted for Armed Robbery message on John W. Gibson, published in the DAILY BULLETIN Vol. 17, No. 93. Subject now in custody. Auth: Area 6 Robbery CID.

WANTED FOR HOMICIDE



TRAVIS S. WINSTEAD - I.R. 116407
KA: 4824 or 10845 S. Lockwood Ave.
W, 57, 6-2, 220, hvy bld, light comp, eyes and hair unknown. The above subject is wanted for the homicide committed at 6001 S. Archer Ave. on 17 September 1965. Ref. RD-D-273268. Warrant F-31-598 on file at Central Warrants and Area 3 H/S. Auth: Area 3 H/S CID.

SPORTS EVENT
(Dept. Wide)

ILLINOIS POLICE ASSOCIATION
ANNUAL SPRING SHOOT
Wednesday, 21 April 1976 - 9 to 5 P.M.
30 Shot Camp Perry.

ENTRY FEE: \$2.50 - TEAM \$2.00
YOU MAY FIRE AT THESE RANGES
RIVER FOREST POLICE DEPT.
7810 W. Central, River Forest, Ill.
RIVERDALE POLICE DEPT.
142 Tracy Ave., Riverdale, Ill.
LAKE FOREST POLICE DEPT.
255 W. Deerpath, Lake Forest, Ill.

SPECIAL INTEREST

HEAR: Lt. Michael Leahy (Ret.) discuss the Fellowship Program on "Badge 670" Sunday, 25 April 1976 at 2230 hours on WMAQ-Radio (670 on the dial).

DEPARTMENT VEHICLE OPERATORS
Drive defensively... Do not depend on others to do the right thing, DO THAT YOURSELF.... Make Courtesy your code of the road.

WANTED FOR HOMICIDE



DENNIS M. DAY - I.R. 31028
LKA: 535 West Garfield Blvd.

M/N, 46, 5-9, 140, slender build, medium complexion, brown eyes, black hair. Is wanted for the fatal shooting that occurred at 5251 S. Princeton on 5 May 1965. Warrant is on file. R.D. D155907. Auth: Area 3 H/S Section, CID.

SPECIAL EVENT

The 13th Annual International Police-men's Bowling Championships will be held for 2 weekends, April 24 & 25, and May 1 & 2, 1976 in Toronto, Canada. For additional information please contact Officer Henry R. Stinson, Human Relations Section, PAX 0-363 or Bell 744-5487.

SPECIAL EVENT
MEMBERSHIP MEETING

On 22 April 1976 there will be a meeting of persons interested in forming a local chapter of the American Academy for Professional Law Enforcement. The meeting will convene at 1830 hours in the Crime Lab. Auditorium. All employees of a law enforcement agency with a BA degree or above are welcome to join us. For additional information contact John Culloton or John Hoeger, Area 5 Burglary.

CANCEL. Wanted for Armed Robbery message on Oscar Shepard, published in the DAILY BULLETIN Vol. 17, No. 93. Subject now in custody. Auth: Area 1 Robbery CID.

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b7c

92-4565-179

DAILY H T SHEET

SUNDAY, 18 APRIL 1976

FOREIGN

AV5391	OH
A79587	OH
BRR129	NC
Q8612	OH
CWL973	MI
EWR117	AK
FHN578	MI
FML064	MI
GG6217	WI
GTR207	MI
GZX038	KY
LG3197	MN
LG6683	WI
LSN417	MI
R2H276	MO
SG3833	WI
UG4458	WI
XLZ603	TX
071EOL	CA
092NCM	CA
121875	OH
2B8X583	IA
26Y809	TN
4582253	IN
45T1656	IN
45T4642	IN
46A585	IN
51750R	OH
55C266	NB
622EMK	NJ
6563PG	OH
71B8365	IN
94X1496	IN

CYCLES

AE5504
DL594
E1313
VK05
105848
110431
116331
116616
119327
121820
121926
135045
138554
139510
142167
142383
81615

TRUCKS

H4080	WI
2300N	IN
768CKY	CA

LATE STEALS

AD 4601
56204 RV

TRUCKS

PW1053
RCH32
15309B
157290B
23576B
2691F
429202B
442310B
89936B
95682B
96049V

ILL. 76

A	AD7819
	AD8603
	AD9660
	AD9710
	AF5834
	AK1575
	AK2252
	ALC26
	AL9611
	AN5545
	AR7099
	AR888
	AT8999
	AU3920
	AV9593
B	BC8748
	BEA127
	BE9278
	BM9482
	BP7453
	BU1139
C	CA3719
	CE2325
	CF8906
	CM5874
	CS9273
	CT8739
	CW733
D	DB4631
	DEN72
	DF4716
	DF8465
	DF8688
	DF8761
	DH4887
	DL3838C
	DN5771
	DN7894
	DS4121
	DS4725
	DS5079
	DS6292
	DS7097
	DS7208
	DT6942
	DU7549
	DU7811
	DX2155
	DX9122
	DX957
	DY2901
	DY4902
	DY6940
	DY9478
	EP5967
E	ET6016
	ET9377
	ET9450

E	EW9530
	FG6832
F	FH9305
	FJ2046
	FJ517
	FK4697
	FS7018
G	GF9318
	GF9765
	GH7550
	GH8111
	GN4613
	HC6652
H	HC6684
	HC8745
	HD2620
	HD5321
	HD7761
	HEW6
	HG271
	HG6487
	HG7920
	HM2625
	HJ3391
	HK4175
	HL6167
	HN2081
	HN7267
	HN7569
	HR3550
J	JAB75
	JC1472
	JD4008
	JJ7165
	JM592
	JP7521
	JS2744
	J85179
	JU118
	KD9002
K	KE6282
	KE7051
	KF1054
	KG3938
	KK5675
	KK8579
	KK9205
	KL9962
	KM1159
	KN7303
	KP1008
	KP1431
	K82369
	K87071
	KT5696
	KT6790
	KT7176
	KT835
	KU2410
	KU4187
	KU4340

K	KU8884
	KV5580
	KV9275
	KW1459
	KW3151
	KX9680
	LB265
L	LC8186
	LC8996
	LD110
	LE8578
	LG931
	LH5741
	LJ147
	LK5614
	LS2402
	LT4273
	LW9845
	LX4709
	LY8035
M	MF122
	MH6975
	MH9167
	MN2209
	MN2651
	MPD26
	NE1508
N	NF6772
	NG1528
	NG8956
	NG9896
	NH223
	NK2087
	NK223
	NK7577
	NL722
	NX6964
	NX6976
	NX6989
	NX9055
	NX9151
	NY4174
	NY9666
P	PB7163
	PD3619
	PD3978
	PD4557
	PD8838
	PE1392
	PE2488
	PE8451
	PG2497
	PG5137
	PG6549
	PG7064
	PG9371
	PG9592
	PG9874
	PJ3008
	PJ5251
	PJ6976

P	PJ9649
	PM2966
	PN2258
	PN5956
	PN7546
	PR414
	PR1448
	PT3386
	PW2659
	PW3957
	PW4887
	PW8579
	PW8954
	PX308
R	RB2271
	RE7497
	RE9617
	RG2899
	RM6119
	RNG31
S	SC3600
	SC5335
	SG1915
	SG2035
	SG8724
	SJ6203
	SK8784
	ST112
	SX5579
	SX5592
	SX9343
	SX9460
T	TB7815
	TE426
	TE6941
	TE9508
	TF9820
	TG2258
	TG6085
	TG8770
	TJ1314
	TK6556
	TLC55
	TR7529
	TW4827
	TW7467
	TW7971
	TX5122
	TV9724
U	UA7010
	UR5482
	UW9655
	VE1595
V	VJ4901
	VJ5592
	VJ9461
	VK1439
	VK3497
	VK3558
	VK6392
	VK7004

V	VM8324
	VN6498
	VS103
	VS3430
	VS7915
	VS9755
	VW2223
	VW6641
	VW9124
	VY1263
	VY5517
W	WC6932
	WDM74
	WS3241
	WS9105
Y	YA2075
	YA6121
	YA6682
	YB1027
	YB2193
	YB5891
	YD4916
	YD9299
	YD9871
	YE320
	YF6068
	YG1141
	YH7044
	YH7078
	YL8506
	YM1896
	YM3121
	YM3200
	YM7937
	YN1116
	YN1777
	YN3421
	YN6793
	YP611
	YR5217
	YT9059
	YW6702
	YW8994
1	160780
	173846
	178073
	180705
	189565
	191903
2	204397
	204694
	204708
	206823
	210011
	222951
	231064
	233905
	233995
	236609
	239431
	241590

2	244045
	246333
	248037
	271601
	277480
	288112
3	311036
	314439
	315899
	326772
	336508
	349373
	362752
	3876
	389498
	40097
4	517038
	538317
5	545005
	547288
	553570
	571358
	571966
	573668
	574883
	599688
6	630375
	635273
	645462
	649734
	656317
	663240
	668902
	669275
	669781
	719580
7	726171
	731211
	739733
	753242
	756057
	766148
	771429
	772250
	787101
	788799
	790599
	796418
8	802140
	804904
	806383
	807844
	809328
	819748
	829547
	831171
	832970
	834996
	839880
	845783
	847349

8	852559
	855174
	875888
	886492
	888172
9	901172
	902534
	906750
	915174
	916653
	922501
	922985
	931374
	934320
	942922
	950589
	955978
	956588
	992666
	992784
	996221
	996676
	997176

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/76

[redacted] State
Farm Insurance 2633 West Addison, Chicago, Illinois,
furnished the following information:

[redacted] advised he recalls examining 1973 green Ford, four-door, which was located in the Chicago Police Pound located at 3201 South Western. He stated his records reflect he examined this car on February 9, 1976. [redacted] stated he recalls this specific vehicle because it was clean and it was not the type of vehicle which is usually stolen.

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b7C

[redacted] advised he recalls the vehicle had some minor damage to the glove compartment and a broken head-light. He stated he did not observe any tear in the headliner, however, advised he probably would not have noticed same unless it was large enough or was called to his attention. [redacted] advised it is a common occurrence for the rear seat to be removed from recovered vehicles since the police or the tow truck driver often remove the seat looking for valuables. [redacted] could not recall whether the rear seat of this vehicle had been removed.

Interviewed on 4/12/76 at Chicago, Illinois File # CG 92-4565-181
by SA [redacted] mjb Date dictated 4/14/76

b6
b7C

HARRY ALEMAN;
WILLIAM PETROCELLI;
ALBERT FRABOTTA

On [redacted] advised SA HAROLD K. JOHNSON as follows:

b7D

OBBIE FRABOTTA is at the race track every day, and at Sportsman's Park he always sits at a table in the area called the "Hay Loft." This is on the third and top floor of the grandstand.

On April 1, 1976, OBBIE was sitting with an unknown white male described as in his late twenties or early thirties, 5'11" to 6'0", 160 pounds, thin build, dark hair in Afro style, probably Greek. At about 3:00 p.m. HARRY ALEMAN and BUTCH PETROCELLI approached OBBIE's table and motioned for the unknown male to go with them. The unknown male appeared scared and left the area of the Hay Loft between ALEMAN and PETROCELLI.

On [redacted] further advised that at 4:00 p.m. April 7, 1976, OBBIE FRABOTTA, HARRY ALEMAN, BUTCH PETROCELLI and the unknown male, who left with ALEMAN and PETROCELLI on April 1, 1976, were sitting at a table in the Hay Left at Sportsman's Park. The source will attempt to identify the unknown male.

b7D

① - 92-4565
1 - 92-4566
1 - [redacted]

92-4565-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1976	

[redacted]

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b7E

→ Cg PD
S.H.ILFBICG00
HIT NOTIFICATION 1213 EST 03/30/76
IL011XCY02036.QV.ILCPD00L3.VIN/3 353H214527
IL011XCY02036
ILCPD00L3

EF-F ILFBICG00-LIC/ 624660 LIS/IL LIY/75 LIT/PC VIN/ 3 353H214527
VYP /73 VMA/FORD VMO/CUS VST/4D VCO/DGR DOT/120375 OCA/ 92-4565
NIC/V670400359

→ FBI

Cleared
by SA [redacted] As result of tel call
Cg PD Auto Hett
3-30-76 H89

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b7c

92-4565-184

SEARCHED	INDEXED
SERIALIZED <i>Ram</i>	FILED <i>Ram</i>
MAR 30 1976	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 4/27/76

FROM : SAC, SPRINGFIELD [REDACTED] (RUC)

b7E

SUBJECT: HARRY SAM ALEMAN, Aka
AR
OO: Chicago

Re Chicago letter to Springfield dated 3/22/76.

Discreet inquiry through [REDACTED] Secretary of State's Office, Springfield, Illinois, indicates 1975 Illinois license plate numbers [REDACTED] and [REDACTED] were sold at the Chicago West Facility, 5301 West Lexington, Chicago, Illinois.

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b7C

[REDACTED] indicated that the aforementioned license plates for the year 1976 were sent to Armored Express, 8114 North Major, Chicago, Illinois, telephone number 312-453-5002. [REDACTED] indicated the following blocks of 1976 license plates were mailed the Chicago West Facility:

b6
b7C

- 2 - Chicago (92-4565)
1 - Springfield [REDACTED]

GWH/slc

(3)



5010-110

92-4565-185

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C
b7E

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7E

3 - The following 1976 license plates were forwarded
Armored Express at Chicago, Illinois:

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

WILLIAM PETROCELLI
IGB

On April 23, 1976, [redacted] advised SA [redacted]
[redacted] that an individual known as [redacted] (phonetic), also
known as [redacted] horse and sports betting for HARRY
ALEMAN and WILLIAM PETROCELLI. [redacted] is a [redacted]
[redacted] and is described as age [redacted]
[redacted] and drives a [redacted]
[redacted] Around noon everyday, [redacted]
[redacted] Chicago.
[redacted] on Taylor Street.

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b7C
b7D

- ① - 92-4565 (HARRY SAM ALEMAN)
- 1 - 92-4566 (WILLIAM PETROCELLI)
- 1 - 182-3934 (WILLIAM PETROCELLI)

92-4565-186

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1976	

b6
b7C

Suspect murdered

POLICE DISCLOSED that James Erwin, 28, who was shot and killed in gangland style Saturday as he got out of his car at 1877 N. Halsted St., was a prime suspect in the 1974 slayings of hoodlums Wayne Cas-sone, 26, and Sam Rantis, 43. Both men had been seen with Erwin shortly before they were murdered. City-wide Homicide Cmdr. Joseph DiLeonardi said the slaying of Erwin has "possible crime syndicate connections."

SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1976
FBI—CHICAGO
IMPJ

92-4565-187

C /

HARRY ALEMAN;
WILLIAM PETROCELLI

[redacted] On 4/16/76 [redacted] advised SA [redacted]
[redacted] and that
he has observed him hanging around the area of Mama Sue's
Restaurant, 4100 block of West Taylor, Chicago, Illinois,
as well as Guido's Restaurant. Source stated that [redacted]
[redacted]

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Source on that date was shown Chicago, Illinois
Police Department photograph of [redacted]
date of birth [redacted] SSAN [redacted] IR Number [redacted]
dated [redacted]
[redacted]

On the same date source indicated that he observed
HARRY ALEMAN and possibly his wife playing tennis. At that
time ALEMAN was driving a black Oldsmobile bearing 1976
Illinois license SG 7224.

On 4/27/76 [redacted] advised SA [redacted]
[redacted]

b6
b7C
b7D

1 - 92-4565

92-4565-188

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1976	

[redacted]

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b7C

SAC, SPRINGFIELD [REDACTED]

5/10/76

b7E

SAC, CHICAGO (92-4565)

HARRY SAM ALEMEN, aka
AR
OO: CHICAGO

Re Springfield letter to Chicago, 4/27/76; and Chicago telephone call to Springfield, 5/3/76.

For additional information of Springfield at approximately 8:00 a.m., 5/1/76, JAMES R. ERWIN, FBI Number 20317 F was murdered, gangland fashion by two unknown subjects wearing ski masks. Getaway vehicle recovered and bore numerous sets of license plates. Vehicle was "legally" registered with 1976 Illinois license plates [REDACTED]. These plates are listed for a 1975 Pontiac owned by [REDACTED] [REDACTED] Illinois. Inquiry by Chicago Police has determined this individual is non-existent.

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For additional information of Springfield, a second vehicle presently in possession of subjects, bears 1976 Illinois license [REDACTED]

2 - Springfield
① - Chicago

LLD:jdd
(3)

WAG

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SERIALIZED *mf*
INDEXED _____
FILED *Ram*

92-4565-189



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b7C

CG 92-4565

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Through discreet inquiry at Department of Motor Vehicles, determine where Illinois 1976 license plates [] and [] were shipped for issuance.

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b7C

Springfield is also requested to obtain and furnish all original documents relating to registration of the above license plates.

HARRY ALEMAN;
WILLIAM PETROCELLI

On [redacted] advised
Special Agent (SA) [redacted] that he
has not seen BUTCH PETROCELLI or HARRY ALEMAN
in the Patch area since May 4, 1976. Source
indicated that on that specific evening when
he did see HARRY ALEMAN, BUTCH PETROCELLI, [redacted]

[redacted]

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b7D

1 [redacted]
① - 92-4565
1 [redacted]

b6
b7C
b7D

92-4565-191

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1976	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 5/13/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY SAM ALEMAN aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

For information of file, at approximately 8:00 a.m., 5/1/76, JAMES R. ERWIN, a white male, born 5/25/47, FBI #20317 F, was murdered gangland fashion at 1873 North Halsted, Chicago, Illinois, by two unknown white males.

[REDACTED] ERWIN, who resided [REDACTED] with [REDACTED] was an employee of the Greenvew Messenger Service, 1873 North Halsted, and was in the process of opening the gate of a chain link fence at this business when he was murdered.

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Vehicle utilized in this killing was recovered by the Chicago Police Department from in front of the residence at 1661 North Vine, Chicago, Illinois, where it had been observed parked by one of the residents. The Police Department recovered a Winchester model 50, 12 gauge shotgun, SN 183111A, and a Smith & Wesson .38 caliber revolver, SN S914208.

On 5/3/76, a follow-up inquiry by Agents [REDACTED] and [REDACTED], with [REDACTED] Area 6 Homicide, Chicago, Illinois, determined he has been assigned this case and is currently working to interview possible witnesses.

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[REDACTED] furnished Chicago Police Department report regarding this killing and also a xerox copy of victim's telephone book which was obtained from victim's residence.

1- 92-4566

LLD/prk

(2)

[Signature]



5010-110

92-4565-196

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1976	
FBI-CHICAGO	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-4565

[] advised it is strongly suspected that subjects were involved in killing; however, no hard evidence has been obtained placing them at the scene.

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b7c

A copy of the report and telephone book are attached for inclusion in file.

(Mount Clipping in Space Below)

Police appeal for evidence to solve nine mob murders

By Edmund J. Rooney

The Chicago Police Department made an unusual public appeal Saturday for help in solving nine murders believed ordered by crime syndicate bosses.

"The public can help us — anonymously — to arrest two professional killers whose identities we know," said Deputy Supt. John E. Killackey, "but we need additional evidence to get warrants." Persons with information were asked to call 939-5555 or write Post Office Box 5-1313 in care of the main post office.

John Townsend, deputy chief of criminal investigations, said the nine victims are believed to have "shorted" mob chieftains in profits from juice loan and gambling operations. Chicago FBI agents have met frequently in recent weeks with police homicide investigators developing leads on the two masked mob killers.

THE NINE VICTIMS included James Erwin, 23, of 1937 W. 33d St., who was hit 13 times by shotgun pellets last Saturday morning at 1572 N. Halsted; Joseph DiLeonardi, citywide homicide commander, identified the other victims as Carl DeVivo, 46, of 4631 N. Nova, slain Jan. 16, 1975; Anthony J. Reitingier, 35, of 5592 N. Magnolia, killed last Oct. 31; Nick (Wegee) Galanes, 48, shot Aug. 28 outside Di Leo's Restaurant, 5615 W. Seminole.

Others are Frank Plum, 43, of 2117 N. Western, shot in the head Oct. 8 in an alley behind 939 N. California; Louis DeBartolo, 29, an ex-city fireman found shot in the head in a discount store at 5945 W. North; William Logan, slain Sept. 27, 1972, and Richard Cain, onetime city and sheriff's police official, shotgunned to death on the Near Northwest side Dec. 10, 1972.

(Indicate page, name of newspaper, city and state.)

4 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

5/8-9/76

Date:

Edition: RED STREAK

Author: EDMUND J. ROONEY

Editor: D. FELDMER

Title:

HARRY S. ALEMAN, 1

Character: 92-4551

or

COPY SENT TO BUREAU!

Submitting Office: CHICAGO

☐ Being Investigated

92-4551-793
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1976

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(Mount Clipping in Space Below)

9 killings tied to 2 mob disciplinarians

Two underworld hit men are believed to have killed nine alleged syndicate hoodlums in the Chicago area since 1972 to enforce mob discipline, Chicago police said Friday.

Homicide Comdr. Joseph DiLeonardi said that the police know the two killers and that one is the brother of a Chicago police sergeant. But there is not sufficient evidence to arrest them, he added.

Among those shot to death by the two was Richard Cain, 49, a top underworld figure who once had been a Chicago policeman and a chief investigator for the Cook County sheriff's office, DiLeonardi said.

Cain was killed Dec. 20, 1973, in Rose's Sandwich Shop at 1117 W. Grand when two hooded gunmen blasted him with shotguns.

Police said that in all the slayings, the killers wore stocking masks and used shotguns.

All the victims, DiLeonardi said, were lower-ranking members of the syndicate who apparently were getting out of line by attempting to set up their own operations.

Shortly before his death, Cain apparently had a falling out with his crime-syndicate patron, Sam Giancana, once a top mob figure, the homicide commander said.

Giancana, 67, was found shot to death in the basement kitchen of his Oak Park home, June 19, 1975. DiLeonardi said the two killers are not suspected in his death.

DiLeonardi said he has been receiving information on the two from other low-ranking members of the syndicate who apparently fear for their own lives. The identity of the two suspected killers has been pieced together from information provided homicide detectives, the Federal Bureau of Investigation and the Chicago police intelligence unit.

Before Cain's death, the pair gunned down William Logan, 35, of 3916 W. Walton, on Sept. 27, 1972, DiLeonardi said. Logan was killed in front of his home by a shotgun blast fired from a moving car. DiLeonardi said Logan had ties with the syndicate. He had been a steward for teamster union Local 710.

Others killed by the two, according to DiLeonardi, were:

Carlo DeVivo, 46, gunned down on Jan. 16, 1975, by two men wearing ski masks outside his apartment at 3631 N. Nora. He had been trying to move in on the pornography racket, police said.

Anthony J. Reitinger, 34, of 5203 N. Mag-

olia, killed Oct. 31, 1975, by two men in ski masks who fired three shotgun blasts into him in a pizza parlor. Police believe he was a bookie competing against local crime-syndicate gambling bosses.

Frank Goulakos, 47, of 601 Charing Cross Rd., Elk Grove, killed Aug. 28, 1975, near the parking lot of a restaurant where he worked as a cook. Police said he was a bookie involved in the juice racket.

Nick Galanos, 48, of 6801 W. Wabansia, found slain in his home on Aug. 20, 1975. He, too, was a bookie involved in high-interest loans, police said.

Frank Plum, 43, of 2117 N. Western killed Oct. 8, 1975.

Louis DeBartolo, 29, of 3310 W. Summerdale, killed Jan. 31, 1976, behind the counter of a store at 5245 W. North. A broom handle was jammed down his throat. Police said he was a stool pigeon.

James Erwin, 28, found shotgunned to death last Saturday at Halsted and Armitage.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 5/8/76
Edition: * FINAL
Author: CASEY & GERSHEN
Editor: JAMES HOGE
Title:

HARRY S. ALMAN, A

Character: 92-4551
or

Copy Sent to BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-4551-194
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SERIALIZED FILED
MAY 7 1976

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Mob executioners blamed for murder of 3 hoods

By Philip Wattley

THE TWO MASKED men who killed exconvict James Erwin a week ago are professional crime syndicate killers suspected of at least seven other murders, including the execution of policeman-turned-gangster Richard Cain, police said Friday.

Police said six of the victims were minor hoodlums killed because they ignored warnings to "either cut out what they were doing or line up with the outfit."

John Townsend, deputy chief of detectives, said police know the identities of the suspected killers but do not have enough evidence to bring charges against them in court.

In an unusual move, police asked the public's help in bringing the killers to justice.

The victims were considered stool-pigeons, or were free-lance bookies or police loan sharks who refused to share a cut of their earnings with the crime syndicate. They were killed as an example to others, police said.

"FROM THE INFORMATION we get from the street—informants and minor hoodlums—along with the similarities of all these slayings, we are fairly certain they are the work of these same two," Townsend said.

"We feel that they are possibly connected with the crime syndicate, which we would refer to as middle-level syndicate operators who are dealing in gambling and high-interest loans."

Erwin, 29, of 1937 W. 33d St., Cicero, described by police as a prime suspect in two other murders, was hit 13 times by shotgun blasts and .45 caliber pistol bullets as he stepped out of his car at 183 N. Halsted St., near where he worked.

CAIN, ONCE A chief investigator for the Cook County sheriff's office and then a crime syndicate hoodlum, was shot by two masked men who invaded Rose's Sandwich Shop, 1117 W. Grand Av., Dec. 20, 1973. After lining employees and patrons, including Cain, up against a wall, the men fired two shotgun blasts at Cain's head.

"We have information that these same two men may have been involved in the murder of Richard Cain because he was

trying to set up a gang of his own," said Joseph DiLeonardi, citywide homicide commander.

DiLeonardi said the manner in which Cain was slain and the weapons used are similar to the other killings.

The other victims were identified by police as:

• Carlo DeVivo, 46, of 3631 N. Nora Av., a bookmaker cut down by two men wearing ski masks who opened fire with a shotgun and pistol as he stepped from his car in front of his home Jan. 16, 1975.

• Anthony J. Reiting, 34, of 5302 N. Magnolia Av., a bookie killed in the same manner as he sat in Mama Luna's Restaurant, 4946 W. Fullerton Av., Oct. 31.

• Nick "Kogee" Galanos, 48, found shot seven times in the head, back, and chest in the basement recreation room of his home at 6301 W. Wabansia Av. or Aug. 30.

• Frank Goulakes, 47, of 601 Charing Cross Rd., Elk Grove Village, shot Aug. 28 outside DiLeo's Restaurant, 5615 W. Seminole Av., where he was a cook.

• Frank Plero, 43, of 2117 N. Western Av., shot four times in the head in an alley behind 932 N. California Av., Oct. 8.

• Louis DeBartolo, 29, of 1514 N. 35th Av., Melrose Park, found shot in the head and with a mop handle jammed down his throat Jan. 31 in a discount store at 5945 W. North Av. where he worked.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

c-1

Date: 5/8/76
Edition: SPORTS FINAL
Author: PHILIP WATLEY
Editor: C. KIRKPATRICK
Title: HARRY S. ALLEN, AR

Character: 92-4551
or
Classification: COPY SENT TO BUREAU
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-795
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SERIALIZED FILED
MAY 11 1976

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May 14, 1976

[Redacted]

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b6
b7C

Re: 74 GJ 1076

Dear [Redacted]

The United States District Court Northern
District of Illinois, on [Redacted] issued
a subpoena duces tecum addressed to [Redacted]

b3

[Redacted]

Such were requested pursuant to an official criminal
investigation being conducted by the Federal Bureau
of Investigation.

It was requested at the time of issuance
of this subpoena that disclosure of the existence of
that request be held in abeyance for a period of 90
days to preclude such disclosure from impeding the
investigation being conducted thereby causing inter-
ference with the enforcement of the law.

You are hereby requested to withhold dis-
closure concerning the existence of the request made
of you for an additional 90 day period so that investi-
gation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① 92-4565

LLD/mbw

(3)

SA [Redacted]

[Redacted]

Attorney-in-Charge
Strike Force

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92-4565-196

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SERIALIZED _____
INDEXED _____
FILED _____
MAY 14 1976
FBI - CHICAGO
Ram

92-4565-197

SEARCHED	INDEXED
SERIALIZED <i>Ram</i>	FILED <i>Ram</i>
MAY 1976	
FBI CHICAGO	
WWT	

CG 92-4565

LLD/prk

1

The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois, on May 4, 1976:

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Lieutenant [redacted] Commander, Auto
Theft Division, 11th and State, telephone [redacted]
was contacted concerning the location and subsequent tow
of a stolen 1973 Ford four door by the Chicago Police
Department. Lieutenant [redacted] was advised upon being
towed this vehicle contained U.S. Government electronics
equipment and this equipment had been discovered missing
when the vehicle was subsequently located by the Federal
Bureau of Investigation (FBI) after being towed from the
Auto Pound and resold.

Lieutenant [redacted] was advised that Agents wished
to identify all Police Officers and employees who would
have worked at the Chicago Auto Pound #7 for the period
January 30 through March 15, 1976. [redacted] provided
the following employees and their current watch and pound
assignments:

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<u>Employee</u>	<u>Position</u>	<u>Watch #</u>	<u>Pound #</u>
[redacted]	Police Officer	1	7
[redacted]	" "	2	7
[redacted]	" "	3	7
[redacted]	" "	1	2
[redacted]	" "	3	7
[redacted]	" "	2	2
[redacted]	Property - Custodians	2	7
DOB [redacted] SSN [redacted]	" "	3	7
DOB [redacted] SSN [redacted]			

b6
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92-4565

CG 92-4565
LLD/prk
3

<u>Employee</u>	<u>Position</u>	<u>Watch #</u>	<u>Pound #</u>
[redacted] DOB [redacted] SSN [redacted]	" "	2	2
[redacted] DOB [redacted] SSN [redacted]	" "	2	7
[redacted] DOB [redacted] SSN [redacted]	" "	1	5
[redacted] DOB [redacted]	" "	3	7
[redacted] DOB [redacted] SSN [redacted]	" "	1	7
[redacted] DOB [redacted] SSN [redacted]	" "	3	7
[redacted] DOB [redacted] SSN [redacted]	" "	2	7

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Lieutenant [redacted] advised he considers Officer [redacted] to be extremely capable and knowledgeable concerning the property custodians and recommended [redacted] be contacted prior to conducting any interviews.

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[redacted] also advised [redacted] is "solid" and [redacted] recently [redacted]

CG 92-4565

LLD/prk

4

Lieutenant [] advised no employee who worked at Pound #7 has resigned or been dismissed since January 1, 1976. [] advised shift 1 is from 10:30 p.m. to 6:30 a.m.; shift 2 is from 6:30 a.m. to 2:30 p.m.; and shift 3 is from 2:30 p.m. to 10:30 p.m.

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[] advised Pound #2 is located at []
[] telephone []

[] advised he would contact his Officers who have worked at Pound #7 and advise them of the Federal interest so they may be on the look out for any suspicious activity concerning the missing Government equipment.

SAC, CHICAGO [redacted] (P)

5/17/76

b7E

SA [redacted]

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HARRY SAM ALEMAN, aka
ITSP, TTP

00: Chicago

On 5/10/76, Sergeant [redacted] CIU, Chicago Police Department, furnished copies of CIU Reports concerning that unit's on-going surveillance of subjects HARRY SAM ALEMAN and WILLIAM PETROCELLI.

In addition, Sergeant [redacted] furnished a copy of the Hillside Fire Department report and Illinois State Department of Law Enforcement, Division of Fire Prevention report concerning the fire at PETROCELLI's office and whorehouse located at 4219 Butterfield Road, Hillside, Illinois, which occurred on 10/18/75.

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Sergeant [redacted] advised arson was suspected and PETROCELLI is the logical suspect but no evidence was developed to enable prosecutive action.

3 - Chicago

(1 - [redacted])

(1 - 92-4565)

JJO/daw
(3)

daw

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92-4565-198

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted]

OutFront given gang victim's gambling tape

A tape recording of large-scale gambling operations, made by a crime-syndicate bookmaker before he was shot-gunned to death, has been obtained by The Sun-Times and turned over to police investigating his slaying.

Investigators said Saturday the tape contains fresh information on the activities of Anthony J. Reitingger, 34, who was killed last Oct. 31.

The tape was left by Reitingger with a Chicago businessman two days before Reitingger was gunned down by two men in ski masks who fired three shotgun blasts into him in a pizza parlor at 4846 W. Fullerton.

The businessman, a reader of the OutFront column in The Sunday Sun-Times, turned over the tape to OutFront reporters Art Petacque and Hugh Hough, asking only that he not be identified.

The tape contains almost an hour of recorded telephone conversations between Reitingger and other bookmakers, including operators of mob wirerooms. The bulk of the conversation is shop talk—odds on sporting events and discussions of thousands of dollars in bets handled.

Similar tapes were recovered from Reitingger's home after his death. But investigators say the latest tape provides some fresh leads that will be pursued in the murder investigation, including the unlisted phone number of a Tinley Park man believed to be a bookie.

The man, identified on the tape only as Joey, is to be questioned about Reitingger's activities and possible difficulties with the crime syndicate.

Investigators say Reitingger was one of as many as nine

persons slain by mob enforcers in a move by young turks to grab control of bookmaking activities here.

Reitingger's tape cassette was turned over to Deputy Chief John Townsend, who is in charge of the violent-crimes section of the Chicago Police Department's criminal investigations division.

On the tape, Reitingger discusses betting activity with several persons he refers to by nicknames — Doc, Artie, Cor-ky, Goodie, Joey and Sam the Greek.

Townsend viewed as significant the manner in which Reitingger left the tape with the businessman.

"There was enough evidence on the tape to send Reitingger to jail for syndicated gambling if that tape fell into the hands of police," Townsend observed. "It doesn't make sense for a cool, calculating, professional gambler to do something like that."

The businessman said he knew Reitingger only as a customer — not as a bookmaker — until Reitingger left the tape with him.

He said Reitingger complained that the tape was "scratchy" and not functioning properly.

"He shoved the tape into my hands and said, 'Here, you play it, and you'll see what I'm talking about.'"

"When I heard of his murder a couple of days later, I played the tape and it was obvious to me that he was deeply involved in gambling," the businessman said. "Also, I noticed there was nothing wrong with the tape. It was clear as a bell. It seemed strange he would leave it with me."

The businessman said that

when he read recently that police believed Reitingger's murder was linked to eight other crimes syndicate slayings, "I thought I'd better do something about the tape."



ANTHONY REITINGER

(Indicate page, name of newspaper, city and state.)

26 SUNDAY SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 5/16/76
Edition: 4* FINAL
Author: PETACQUE & HOUGH
Editor: JAMES HOGE
Title:

CRIME RECORDS

Character: 94-1199
or

COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-199

SEARCHED INDEXED
SERIALIZED FILED
MAY 1976

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b7C



May 20, 1976




b3
b6
b7C

Re: 74 GJ 1076

Dear 

The United States District Court, Northern District of Illinois, on  issued a subpoena duces tecum addressed to 

b3


Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) 


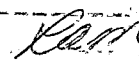
SA 


Attorney-in-Charge
Strike Force

b6
b7C

92-4565-201



SEARCHED 
INDEXED 

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/76

At 4:30 p.m., on April 30, 1976, SAs []
[] and [] observed an individual
who is known as [] and is alleged to be the []
[] located in the alley just west of the
intersection of May and Taylor Streets. [] was in the
process of lubricating the padlocks on the overhead doors
of a green wooden garage located in this alley. After
completing this process, [] returned across the alley
and entered his garage.

b6
b7CInterviewed on 4/30/76 D. Chicago, IllinoisFile # CG 92-4565 -202

SAs []

LLD/prk

by [] Date dictated 5/6/76b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/761

A subpoena duces tecum was served on the authorized representative of [REDACTED]

b6
b7C
b7D

Number Called	Date	Number of Times	Subscriber

Reviewed 5/21/76Interviewed on _____ at Chicago, Illinoisby SA [REDACTED] laoDate dictated 5/21/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

92-4565

May 27, 1976

b3
b6
b7C

Re: 74 GJ 1076

Dear [REDACTED]

The United States District Court, Northern
District of Illinois, on [REDACTED] issued
a subpoena duces tecum addressed to [REDACTED]

b3

[REDACTED]
such were requested pursuant to an official criminal
investigation being conducted by the Federal Bureau
of Investigation.

It was requested at the time of issuance
of this subpoena that disclosure of the existence of
that request be held in abeyance for a period of 90
days to preclude such disclosure from impeding the
investigation being conducted thereby causing inter-
ference with the enforcement of the law.

You are hereby requested to withhold dis-
closure concerning the existence of the request made
of you for an additional 90 day period so that investi-
gation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw

(3) *mbw*

SA [REDACTED]

MMY
[REDACTED]
Attorney-in-Charge
Strike Force

b6
b7C

for [unclear] [unclear]
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-4565-204

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] telephone [redacted] was interviewed at the Chicago Police Department (CGPD) Auto Pound #5 and furnished the following information:

[redacted] advised during the latter part of January, 1976, and until February 4, 1976, he was working the second watch at Auto Pound #7. He stated he does not recall a green 1973 Ford four door which was towed to the pound during the latter part of January, 1976.

b6
b7c

[redacted] also stated he had no knowledge concerning the theft of a recorder and walkie talkie from any vehicle in the pound, nor had he heard any information that these items were being sold by one of the other employees.

[redacted] advised he has been working with the pound since December, 1974, and felt he did not know the other employees well enough to give an opinion as to whether they could be involved in criminal activity.

[redacted] advised he had no objection to taking a polygraph examination concerning the above mentioned items taken from the Ford vehicle.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -205
by SA [redacted] lsn _____ Date dictated 5/20/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] born [redacted] residence [redacted]
[redacted] Chicago, Illinois, phone [redacted] was
interviewed at pound #7 and furnished the following information:

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[redacted] advised he has been a pound employee since 1971 with previous employment at [redacted]. He stated during the latter part of January, 1976, he was assigned pound #7 however, he does not recall the tow of a 1973 green Ford. He advised he has no knowledge concerning the theft of a tape recorder and walkie talkie from any vehicle at the pound and stated he could suggest no suspects in the theft.

[redacted] advised he would be willing to take a polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -206
by SA [redacted] lsn _____ Date dictated 5/20/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted]
[redacted] telephone [redacted] was interviewed at pound #6
and furnished the following information:

[redacted] stated during the latter part of
January, 1976, he was working the second watch at Chicago
Auto Pound #7, however, he does not recall the tow of a
stolen 1973 green Ford.

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He stated he has no knowledge concerning the theft
of any items from the vehicles which are stored in the pound,
nor has he heard of any other employees offering merchandise
for sale which had been taken from the vehicles.

[redacted] stated he would submit to a polygraph
examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-267
by SA [redacted] lsn _____ Date dictated 5/20/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted]
[redacted] telephone [redacted] furnished the following information:

[redacted] has been employed with the Chicago pound for more than four years. He advised during the latter part of January, 1976, he was working the second watch at pound #7.

[redacted] stated he does not recall the tow of a 1973 green Ford nor any subsequent theft of a tape recorder or walkie talkie from any vehicle in the pound.

[redacted] stated that during watches 1 and 3 there is only one policeman on duty at the pound and he is expected to cover other pounds in the area. [redacted] stated during the policeman's absence it is possible for any property custodian to enter the lot and search the towed vehicles.

[redacted] recalls a former employee [redacted] was arrested in early 1976 and subsequently dismissed from his job.

[redacted] advised he would submit to a polygraph examination.

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Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -208
by SA [redacted] :sn Date dictated 5/20/76

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] Chicago,
Illinois, telephone [redacted] furnished the following
information:

[redacted] advised during the latter part of January, 1976, he was working the first watch at Chicago Police Department Auto Pound #7. He stated he does not recall the tow of a 1973 green Ford or the subsequent theft of any items from such a vehicle. [redacted] advised he could suggest no suspects concerning such a theft and stated he would be willing to take a polygraph examination.

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Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-209
by SA [redacted] /lsn Date dictated 5/20/76

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted]
[redacted] telephone [redacted] advised he has been employed with the Chicago Police Department Auto Pound since April 1, 1974.

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[redacted] advised during the latter part of January, 1976, he was working at pound #7 on the second watch. He stated he does not recall the tow of a stolen 1973 Ford four door or the subsequent theft of a tape recorder and walkie talkie from this vehicle.

[redacted] stated the only employee he recalls having been in trouble in the past was [redacted] could suggest no other suspects.

He stated he would be willing to take the polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 - 210
by SA [redacted] lsn Date dictated 5/20/76

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CHICAGO POLICE DEPARTMENT

We Serve and Protect / JAMES M. ROCHFORD / Superintendent



DAILY BULLETIN

VOLUME XVII, NUMBER 127
6 May 1976

FO

RECOVERED AFTER A HOMICIDE



The above 1975 Pontiac 4 door sedan, blue vinyl top and blue bottom, bearing Ill. 1976 license KE1959, underneath JJ251 in the front and YX9624 on the rear was found at 1661 N. Vine Street. This auto was used in a homicide at 1873 N. Halsted. Recovered from vehicle: a 12 ga. shotgun, serial 183111A, Winchester model 50, a

.38 cal. 5" barrel b/s revolver, serial 914-208S, a dark brown ski mask with tan trim, homemade mask of dark blue cotton and dark blue vinyl face, and a tan fishing hat. Any information regarding above information notify Area 6 H/S Section, reference R.D. X159546. Auth: Area 6 Homicide/Sex Section, CID.

92-4565-211

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1976	

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CRIMINAL INVESTIGATION DIVISION
Central Investigation Unit

4 MAY 1976

TO: [redacted] Chief
Criminal Investigation Division

FROM: [redacted] Commanding Officer
Central Investigation Unit, C.I.D.

SUBJECT: SURVEILLANCE & INTELLIGENCE INFORMATION ON
Harry Aleman & William "Butch" Petrocelli

REPORT OF: Sgt. [redacted]
Sgt. [redacted]
Central Investigation Unit, C.I.D.

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On 26 April 1976, at 0845 hours per orders of Lt. [redacted] Central Investigation Unit, a surveillance was initiated by members of the C.I.U. on Harry Aleman's home located at 270 Concord Place, Melrose Park, Illinois and William "Butch" Petrocelli's home located at 342 North Forest, Hillside, Illinois. Sgt. [redacted] is supervising the day surveillance & Sgt. [redacted] the evening surveillance.

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During the numerous times Aleman & Petrocelli's homes and known haunts were checked by the surveillance teams, neither Aleman nor Petrocelli were seen. It is the opinion of the reporting Officers that both Aleman & Petrocelli could be out of town; the dates of these surveillances were from 26 April 1976 - 30 April 1976, from 0830 - 0030 hours. The following intelligence information was developed on known haunts & associates of Aleman & Petrocelli during this investigation.

[redacted] W/M D.O.B. [redacted] Allegedly is [redacted] for Petrocelli Address Unknown at this time. Arrested U.U.W. Melrose Park, Illinois & Battery - Franklin Park, Illinois. Never arrested in Chicago

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[redacted] T & J Trucking on 38th Avenue Melrose Park. Associate of Aleman & Petrocelli.

[redacted] D.O.B. [redacted] I.R. [redacted] Known Burglar & Associate of Aleman & Petrocelli. Works as [redacted] for [redacted]

[redacted] D.O.B. [redacted] 5'10", 180 lbs. I.R. [redacted] Family Entertainment Enterprises 6001 Cermak, Cicero, Illinois. Associate of Aleman & Petrocelli.

[redacted] D.O.B. [redacted]
[redacted]

[redacted] D.O.B. [redacted]

[redacted] Illinois.

[redacted] this game was Harry Aleman's and [redacted]
[redacted] are associates of Aleman & Petrocelli.

[redacted] I.R. [redacted]

Works for Petrocelli - [redacted]

[redacted] for Petrocelli.

[redacted] D.O.B. [redacted]

for Aleman & Petrocelli

[redacted] trucking garage at 2727 South Wells Street. Lives at [redacted]

[redacted] Illinois I.R. [redacted]

[redacted] Illinois.

[redacted] Illinois

[redacted] for Aleman & Petrocelli.

PETROCELLI IS KNOWN TO PARK HIS VEHICLES AT ZIZZO TRUCKING

[redacted] Address Unk. at this time. Works Aleman & Petrocelli's Gambling Operation in Taylor Street Area.

[redacted] of Atlas Garage & Repair - N.W. Corner of VanBuren & Morgan. Repairs & Works on Work Cars for Aleman & Petrocelli.

[redacted] Repairs - S.W. Corner Taylor & May

4 Car Garage in alley used to store work cars of Aleman & Petrocelli.

Chicago Communications Paging Company Phone #368-0074 333 North Michigan Avenue
Aleman & Petrocelli rent " BEEPER " Communications from this company.

[redacted] D.O.B. [redacted]

[redacted] Indianapolis, Ind.

Fence, [redacted] Associate of Aleman - Will set scores up for Aleman.

[redacted] I.R. [redacted]

Close Associate of

Aleman & Petrocelli.

All American Amusement 2904 Commerce [redacted]

[redacted] is in the Vending business in the Western Suburbs. [redacted] was a crime syndicate figure in New York and got killed 2 or 3 years ago. [redacted] for Aleman & Petrocelli is a good friend of [redacted]

This surveillance & Investigation is continuing and this report covers the period from 26 April 1976 - 30 April 1976. Future reports will follow.

Sgt. [redacted]
[redacted]

Central Investigation Unit, C.I.D. b6
b7C

Sgt. [redacted]

Central Investigation Unit, C.I.D.

CRIMINAL INVESTIGATION DIVISION
Central Investigation Unit

6 May 1976

TO: [redacted] Chief
Criminal Investigation Division

FROM: [redacted] Commanding Officer
Central Investigation Unit, Criminal Investigation Division

SUBJECT: SURVEILLANCE & INTELLIGENCE INFORMATION REPORT
Harry Aleman & William "Butch" Petrocelli

REPORT OF: Sgt. [redacted]
Sgt. [redacted]
Central Investigation Unit, C.I.D.

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This report is a continuing report on the two above caption subjects covering the period from 3 May 1976 - 5 May 1976.

On 3 May 1976 at 1300 hours, Petrocelli was observed pulling a large boat in the Taylor Street Area. He was followed on the Ryan Expressway to 18th Street, where he was lost. The boat evidently was dropped off in the Area of 18th & Union. At 1400 hours, Petrocelli was observed at the Atlas Garage at Van Buren & Morgan, from 1400 hours to 1630 hours, Petrocelli was under surveillance in the Taylor Street Area. At 1630 hours, he was lost in traffic at Racine & the Expressway. Petrocelli was next seen at his home in Hillside, Illinois at 1900 hours, where he stayed until 2140 hours, where he was lost in traffic going South at Mannheim Road & the Expressway.

On 4 May 1976 at 1310 hours, Petrocelli left his home and proceeded to the Stone Wheel Company, located at 4240 West 40th Street, phone 254-6655. A D & B statement on this company is being requested by the reporting officers.

At 1410 hours, Petrocelli picked up Aleman at Racine & Taylor. After making two phone calls from two different pay phones, they proceeded to La Salle & Washington Streets, parked in front of City Hall. Aleman got out of the car and was seen going into City Hall. The two subjects left La Salle & Washington Streets at 1500 hours and drove back to the Taylor Street Area, after making two more calls on Public phones. The two subjects stayed in this Area till 1650 hours. At this time, the subjects were lost, due to heavy rush hour traffic at Racine & the Expressway.

7:00 P
The evening surveillance team placed Petrocelli's house under surveillance and at approximately 1900 hours, observed Petrocelli leave his home. He drove to 4227 Butterfield Rd. in Hillside, Illinois, where he met a M/W, approximately 35 years old, thin built, driving a 1974 Cadillac Sedan, License #1976 Illinois [redacted] This License Plate checks to a [redacted] It is believed that this is the [redacted] but the occupant was not [redacted] but someone using his car. [redacted] is known by some of the surveillance team members and this is their opinion. After meeting with this unknown subject, Petrocelli went home and stayed there the rest of the evening. Aleman was not observed the rest of the evening.

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On 5 May 1976, the day surveillance team did not observe either of the two subjects at their homes or at their known haunts. The evening surveillance team observed Petrocelli driving his Black Ford Camper at the Atlas Garage, Van Buren & Morgan.

(2)

He drove around the Taylor Street Area for approximately one (1) hour and drove back to the Atlas Garage where he parked the Camper and was met by a M/W Subject, driving [redacted] late model, 4 dr Olds, 1976 Ill. Lic. Plate [redacted] which came back NYIF. The [redacted] drove him to Augie's Barber Shop, at Racine & Lexington, where Petrocelli got a hair cut. The [redacted] was lost in the Area at approximately 1930 hours. Neither subject was seen after this time by the evening surveillance team.

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Other reports will follow.

Sgt. [redacted]
Central Investigation Unit, C.I.D.

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b7C

Sgt. [redacted]
Central Investigation Unit, C.I.D.

HILLSIDE FIRE DEPARTMENT FIRE REPORT

DATE 10/18/75	TIME 5:05 PM	LOCATION 4219 Butterfield	CALL # 245
REPORTED AS an explosion			CODE A
WIND 8	TEMP 50	RAIN <input checked="" type="checkbox"/> CLOUDY SNOW <input type="checkbox"/> CLEAR FOG <input type="checkbox"/> ICE	ROAD CONDITIONS good RED <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLUE <input type="checkbox"/>

RESPONDING UNITS	MEN	TIME OUT	TIME RET.	HOSE USED	EQUIPMENT USED
ENG 405	4	5:05 PM		10 length 2 1/2" "	
ENG 404	4	5:05 PM		6 length 3" "	misc.
TRK 403	1	5:05 PM		10 length 3" "	
ENG 401				2 1/2" length	
UNIT 414					
CAR 411	1	5:05 PM	11:30 PM		
AMB 400	1	5:10 PM			
AMB 402					

STRUCTURE		VEHICLE		Vehicle OWNER	
TYPE Office Warehouse	MAKE Chevy	MODEL C-30	Make Ford	Model 350	
OWNER <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	YEAR 1974	LICENSE	AREA Year 1970		b6 b7C
ADDRESS 4219 Butterfield	OWNER <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Am Ins.	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>	Plumbing	
	ADDRESS 4219 Butterfield		<div style="border: 1px solid black; width: 100px; height: 15px;"></div>		
VALUE \$100,000	VALUE \$10,000		VALUE \$5,000		

DAMAGE STRUCTURE OR VEHICLE	\$100,000	INS.	REMARKS See attached report sheet.
CONTENTS Including vehicle 40,000	24,000		
TOTAL	\$140,000		
INS. CO. OR AGENT			

ORIGIN & EXTENT

PROBABLE CAUSE **See attached report**

BUILDING CONST.	WALLS	FLOORS	ROOF	HEIGHT	WIDTH	LENGTH	AREA
ord	brick	wood	wood	20'	50'	75'	

HYDRANTS USED # **used Bellwood hydrants**

ON DUTY	OFF DUTY OFFICERS	OFF DUTY F/F	P.O.C. OFFICERS	P.O.C. F/F	TOTAL
5	2	0	4	10	21

ADDITIONAL INFO-SHEETS REQUIRED YES ☒ NO ☐ MUTUAL AID CALLED BOX ☒ 2-11 ☒

WORK COMPLETED AT **10:00 PM** 3-11 4-11 SPECIAL ☒

SIGNED Lt. <div style="border: 1px solid black; width: 100px; height: 15px;"></div> DUTY OFFICER James J. Metzger FIRE CHIEF	ITEMS LOST OR DAMAGED <div style="border: 1px solid black; width: 100px; height: 15px;"></div>
--	---

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b7C

10/18/75

Report No. 245

4219 Butterfield Rd.
Hillside

Received report of house fire at 5:05 p.m. for 4219 Butterfield Road. Responding engine could see dense smoke and flames as it turned on Butterfield Road from Wolf Road. Lt. [] immediately called a 2-11 Alarm. Upon arrival, it was then evident that it was an office and warehouse structure, not a home. The building was totally involved upon arrival. The front wall was down, the top 8 ft. of the west wall was on the ground, the rear wall and most of the east wall were blown out. The fire companies combined their efforts to extinguish the fire in what remained of the structure.

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b7c

It was reported by witnesses that the building blew up and then there were several small explosions. Upon extinguishment, I started a thorough investigation assisted by Lt. [] Lt. [] F/F R. [] and [] Arson Investigator for the state of Illinois. We secured the fire scene till Monday, October 20, when I again went to investigate with Arson Investigator, [] State Arson Bureau. We examined the property, and talked to witnesses and owners. Approximately 1:00 p.m. I released the Civil Defense unit and the firefighters standing by and turned the property back over to the owner. All information was compiled to determine to the best of our ability what actually happened.

After compiling all information the following was determined:

1. There was no evidence of arson using accelerants or incendiary devices.
2. The fire started from sources undetermined in the south-west corner area occupied by Caruso Plumbing.
3. The fire burned undetected till just seconds before, witness said he saw the flame and the building explode.
4. The explosion was actually a back draft or smoke explosion caused by a smoldering fire receiving air, and rapidly bursting into flames.
5. It appears that the east overhead door gave way, allowing air into the smoldering fire and causing the back draft condition.
6. The backdraft or smoke explosion blew out the walls of the structure causing the roof to drop.
7. Just prior to the smoke explosion, the fire had burned in the warehouse area and started into the roof and offices on the second floor. It also burnt down in the front stairwell.
8. The excessive heat caused the gas pipe in the basement to separate, allowing natural gas to feed into the burning building, further feeding the fire.
9. The other explosions heard by witnesses were the tires on the vehicles in the building, also, the safety valves on the small propane cylinders stored in the building.

Battalion 7

ALARM RESPONSE REPORT

Report No.: 245

Date: 10/18/75

Reporting Department: Hillside

Reporting Department Times: OUT: 5:05 PM 10/24: 10:10 PM IN: _____ TOTAL: 5 hrs. 5 min.

Responded to: Hillside Address: 4219 Butterfield
VILLAGE

TYPE OF ALARM: ☐ Ambulance Alarm ☐ Automatic Alarm ☐ Box Alarm ☒ 211 Alarm ☐ 311 Alarm ☐ 411 Alarm ☐ Special Alarm

AID COMPANIES
DISPATCHED

APPARATUS THAT YOUR DEPARTMENT DISPATCHED TO THE ALARM

NUMBER OF MEN ON
ORIGINAL DISPATCH

NUMBER OF MEN ON
SECOND DISPATCH

NUMBER OF MEN
LEFT IN QUARTERS

BELLWOOD

BERKELEY

BROADVIEW

HILLSIDE

Eng. 405 & 404 Truck 403 Car 411 Amb. 400

11

10

MAYWOOD

MELROSE PARK

WESTCHESTER

REMARKS:

STATE OF ILLINOIS

DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF FIRE PREVENTION

Springfield

REPORTS TO THIS OFFICE ARE CONFIDENTIAL

County of Cook

City, (Village) or Fire Protection Dist. _____

Address 4219 Butterfield

18 day of Oct. 1975 Time 5:05 PM.

Name of owner

Name of occupant _____

Kind of property { 01=building
02=auto
03=other } 01

How occupied { dwelling
store
factory, etc. } offices & warehouse

Value of prop., estimated \$ 100,000

Damage to prop., estimated \$ 100,000

Insurance upon prop. \$ Full

Value of contents, estimated \$ 40,000

Damage to contents, estimated \$ 40,000

Insurance upon contents \$ _____

Cause of fire
(If lightning caused fire, state whether building was rodged)

Cause at this time is undetermined.

Fire started in southwest corner of
warehouse.

Was this a farm fire? No

Remarks:

(Show deaths and injuries as well as other remarks. Use reverse side if needed.)

Smoke explosion or backdraft occurredprior to the arrival of the fire dept.leveling almost the entire structure.

b6

b7C

(over)

If your annual salary exceeds

\$1,000 fill in here: Fee

allowance at \$.50 this report \$.50If your annual salary is \$1,000,
or less, fill in here: _____ miles

traveled to scene of fire at

\$.15 per mile \$ _____

Fee allowance at \$.75 this report \$ _____

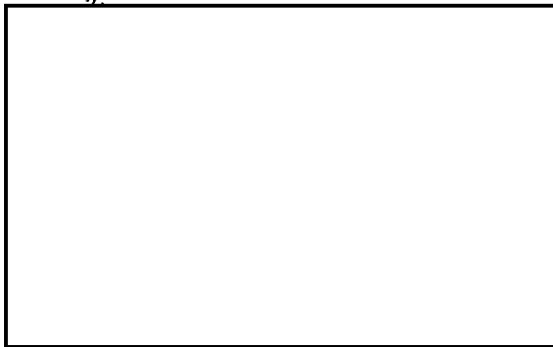
Total mileage and fee \$ _____

I hereby certify that my salary as chief or
mayor is as above indicated and that I am
entitled to the amount claimed.James J. Metzger

Chief of Fire Dept. or Mayor.

Postoffice address 5161 Washington St.Wilsie, IL 60162

IMPORTANT: Do NOT delay report for insurance, but give estimate nearly as possible. The law requires report to be made within one week after fire and fees cannot be allowed when report is unreasonably delayed.



b6
b7C

DO NOT TEAR
OFFICE USE ONLY →

OAK LAWN CO

MAJOR ROAD TAX RETURN

10-10-1973

170

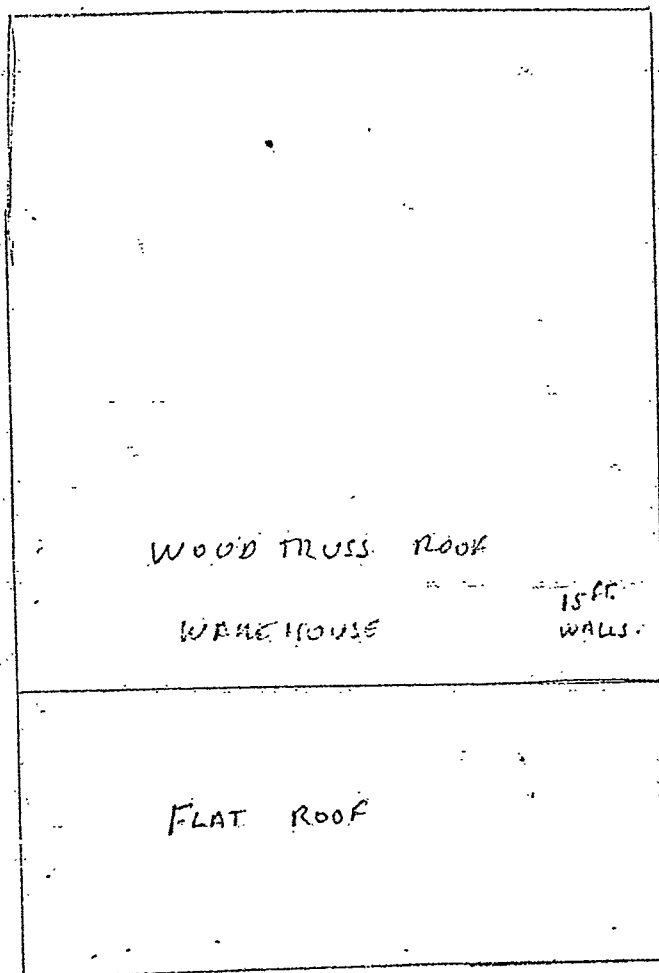
EXPIRES
JUNE 30,
1973

437454 B FISC

TRUCK
IDENTIFICATION CARD

OWNER'S NAME (LAST, FIRST, MIDDLE)				CURRENT LICENSE NO.	
OWNER(S) LEGAL ADDRESS				OFFICE USE	
CITY OR TOWN			ZIP CODE	TOWNSHIP	
VEHICLE SERIAL OR IDENTIFICATION NO.			COUNTY	CERT. OF SAFETY NO. OR I. C. G. PERMIT NO.	
F35XCG 33700			ILL.	60453	
YEAR	MAKE AND MODEL OF VEHICLE	BODY STYLE	AXLES	TOTAL WEIGHT	TYPE OF FUEL
70	F350		2	9000	GASOLINE <input checked="" type="checkbox"/> DIESEL <input type="checkbox"/> OTHER <input type="checkbox"/>
WRITTEN SIGNATURE OF OWNER(S)			THIS VEHICLE OPERATED INTER STATE <input type="checkbox"/> INTRA STATE <input type="checkbox"/> FOR HIRE <input checked="" type="checkbox"/> NOT FOR HIRE <input type="checkbox"/>		
			UNIT NUMBER		
			(OWNERS USE)		
STATE OF ILLINOIS			JOHN W. LEWIS THIS LICENSE EXPIRES JUNE 30, 1973		
			SECRETARY OF STATE		

b6
b7C

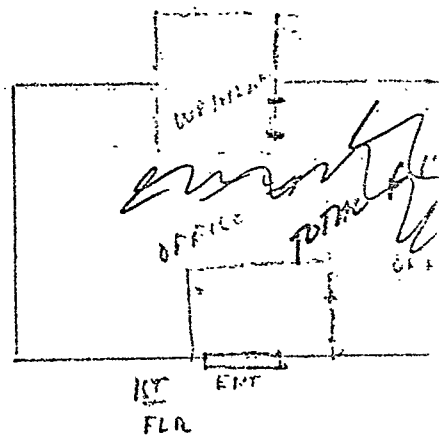
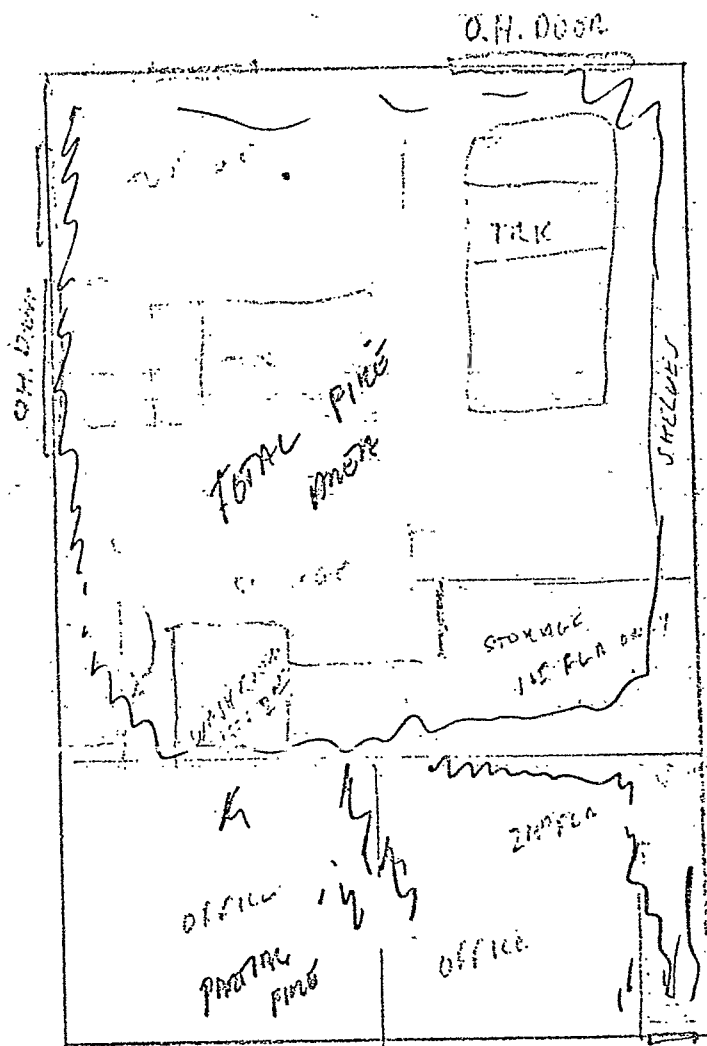


2 STORY OFFICES

BUTTERFIELD RD

4219 BUTTERFIELD RD

OCT 18 1975 505 PM



BUTTERFIELD

ADDITIONAL INFORMATION SHEET

Date 10/08/75 Report No. 945 4219 BUTTERFIELD RD
 MSC, INFO.

INTERVIEWS

Date 10/20 Time 12:30pm Place [REDACTED]

Name [REDACTED] Address [REDACTED]

b6
 b7C

STATED NATIONAL GUARDIAN HARBORER HIS WORKMANS CAMP 121
 AND INA HARBORER THE CONTENTS ~~CONTAINING~~ THE VEHICLE
 WAS COVERED IN A FLAT PACKAGE.

STATED HE PAID \$300.00 PER MONTH RENT TO MR. SHARRELL FOR
 THE OFFICE & WAREHOUSE SPACE
 BUSINESS FOR PERIOD 74 USED ADDRESS \$750.00

STATED THAT SEVERAL FLORIDA OFFICE WAREHOUSE WERE HORDED BY ONE
 FBI UNIT. 1ST FLOOR WAS A COMBINATION MEAT & FISH CANNERY
 WAS FIRED.

b6
 b7C

[Signature]
 Interviewing Officer



STATE ARSON INVESTIGATION

ADDITIONAL INFORMATION SHEET

Date 10/18/75 Report No. 245 4217 BUTTERFIELD RD.
MISC. INFO.

INTERVIEWS

Date 10/20/75 Time 7:50 Am Place

Name Address

b6
b7C

STATED HE LOOKED ACROSS STREET AND NOTICED PLUMES NEAR THE SOUTH
EAST CORNER OF BUILDING NEAR RAMP

AS HE WALKED OUT THE DOOR TO TAKE A CLOSER LOOK THE BUILDING
SEEMED TO EXPLODE

HE WENT BACK IN AND CALLED THE FIRE DEPT.

STATED HE HAD NOT SEEN ANYONE AROUND BUILDING OTHER THAN
THE PLUMBERS EARLY IN THE DAY

STATED HE THOUGHT IT WAS ABOUT 5 PM WHEN HE SAW THE PLUMES

James J. [Signature]
Interviewing Officer

DELAWARE FIRE DEPT
ADDITIONAL INFORMATION SHEET

Date

Report No.

10/15/75
MSC. INFO.

245

4219 BUTLER FIELD RD

INTERVIEWS

Date 10/18/75 Time 9th AM

Place FIRE SCENE

Name

Address

b6
b7C

(OWNER OF BUILDING - IN PARTNER SHIP WITH [REDACTED])
STATED THAT HE AND [REDACTED] WERE PARTNERS IN THE AMERICAN
INSULATION BUSINESS AND THAT HE AND [REDACTED] OWNED THE BUILDING.

HE STATED HE HAD NOT BEEN IN THE BUILDING AT [REDACTED] (OCT 18)

b6
b7C

HE ALSO STATED HIS INSURANCE AGENT WAS [REDACTED] IN FRANKLIN
PARK AND THAT APPROX. \$100,000.00 COVERAGE WAS ON THE BUILDING.

[Signature]
Interviewing Officer

Date

Report No.

4219 BUTTERFIELD RD

MISC. INFO.

Date 10/18/75 Time 8.00 PM

INTERVIEWS

Place Fire Scene

b6

b7C

Name

Address

(OWNER OF BUSINESS)

HE STATED THAT NO ONE FROM HIS COMPANY WORKED ON SATURDAYS.

HE STATED THAT SOMETIMES THE WORKERS FOR CHARGE PLUMBING WOULD
ON SATURDAYS BUT ONLY IN THE SOUTHWEST END OF THE WAREHOUSE
NOT IN THE OFFICES.

HE STATED THAT THE VEHICLE, THE INVENTORY AND OFFICE FURNITURE
WERE ALL INSURED TOTAL VALUE APPROX. 30,000.00

HE STATED THAT HE HAD NOT HAD ANY LABOR PROBLEMS THAT BUSINESS
WAS GOOD AND THAT HE DID NOT HAVE ANY CREDIT PROBLEMS.

James A. Miller
Interviewing Officer

INTERVIEWS

Date 10/15/75 Time 10:50 PM Place FIRE SCENE

Name

Address

AMERICAN INSURANCE

b6
b7C

STATED SHE LEFT THE OFFICE APPROX 5 PM FRIDAY OCT. 17.

STATED THE SHE AND [REDACTED] & [REDACTED] WERE USUALLY

THE ONLY ONES IN THE OFFICES DURING THE DAY. THE FIRST FLOOR
OFFICES WERE VACANT.

STATED SHE WAS NOT AWARE OF ANY KIND OF BUSINESS OR OTHER
PROBLEMS

[Signature]
Interviewing Officer

Date

Report No.

45

4219

INTERVIEWED

HISC. INFO.

INTERVIEWS

Date 10/18/75 Time 9 30 pm

Place FIRE SCENE

b6

b7C

Name

Address

(WITNESS)

STATED SHE HEARD A NOISE AND LOOKED OUT HER BEDROOM WINDOW
A SAW FLAMES AT ROOF OF BUILDING AND WITHIN SECONDS BUILDING SEEMS
TO EXPLODE. SHE HEARD SEVERAL SMALL EXPLOSIONS. SHE THEN
PHONED THE FIRE DEPT.

ASKED WHAT TIME SHE THOUGHT IT WAS SHE STATED ABOUT 5 PM OR A
FEW MINUTES AFTER.

James J. M. [Signature]
Interviewing Officer

ADDITIONAL INFORMATION SHEET

Date 10/18/75 Report No 45 4219 BUTTERFIELD RD
 MISC. INFO.

INTERVIEWS

Date 10/18/75 Time 6:30 PM Place FIRE SCENE

Name [REDACTED] Address

b6
b7C

(PLUMBER FOR CHURCH PLUMBING)

STATED THAT HE HAD [REDACTED] LOADED THE TRUCK AND CARRIED
 IT IN THE WAREHOUSE AND LEFT ABOUT 2 PM SAT. OCT 18 * 3 HRS BEFORE
 FIRE

ASKED IF HE SMELLT ANYTHING OR SAW ANYTHING SUSPICIAL HE SAID
 HE DID NOT.

J. M. [Signature]
 Interviewing Officer

WINDSIDE FIRM. 15000 10000

DATE 10-18 TIME 5⁰⁵ AM
 FROM ✓ LARRY C. [illegible]
 TO DIRECTOR 4219 Butterfield
 RE CHIEF warehouse fire
 REPORT NO. 243

EQUIMINUTY OF DEPENDENT VARIATES

msy

Report No.

4219 NORTH 10711 RD

MSC. INFO.

INTERVIEWS

Date 10/20/75 Time 1:30 PM

Place

b6

b7C

Name

Address

(PLUMBER CAROL PLUMBING)

STATED HE AND

WORKED SAT. AND FINISHED LEAVING

TRUCK ABOUT 2 PM.

ALSO STATED THE TWO OF THEM WERE SLEEPING WHILE WORKING IN
WAKE HOUSE.

ASKED IF THEY SAW ANYTHING OR NOTICED ANYTHING UNUSUAL
AND HE STATED HE DID NOT.

James G. McEachern
Interviewing Officer

Date

Report No.

MSC. INFO.

10/18/75

45

4219 BATTERY

RD

INTERVIEWS

Date 10/20/75 Time 9 40 AM

Place

Name

Address

b6

b7C

STATED HE LEFT WORK ABOUT 2 PM. SATURDAY AFTERNOON AND
DID NOT NOTICE ANYTHING STRANGE ABOUT THE BUILDING
AT 4219 BATTERY RD.

James J. [Signature]
Interviewing Officer

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] date of birth [redacted]
[redacted] phone [redacted] was interviewed and he furnished the
following information:

b6
b7c

[redacted] advised he has been employed with Chicago pound for the past six months and stated he was working on the third watch in the latter part of January, 1976, at pound #7. He stated he does not recall the tow of a 1973 green Ford nor does he have any information concerning the theft of a walkie talkie or tape recorder from any vehicle at the pound.

[redacted] advised he would be willing to take a polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-212
by SA [redacted] sn [redacted] Date dictated 5/20/76

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] Negro male, born [redacted] currently residing [redacted] telephone [redacted] Chicago, Illinois, advised he has been employed with the Chicago Police Department pound since December 23, 1974, with previous employment with the United States Post Office.

[redacted] advised during the latter part of January, 1976, he was assigned at Pound #7 on the third watch, however, he does not recall a 1973 green Ford which was towed to the pound. [redacted] has no knowledge concerning any items being taken from the car or any indications that stolen items were being sold by other employees of the pound. b6 b7C

[redacted] advised Chicago Police Officer [redacted] is an extremely capable officer and may have some knowledge concerning the activities of other pound employees.

[redacted] advised he could suggest no suspects; however, he stated employees [redacted] and [redacted] were once suspected of theft and allegedly took the lie test on these charges.

[redacted] advised he has no objections to taking a polygraph test concerning the theft.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-213
by SA [redacted] /lsn Date dictated 5/20/76 b6 b7C

NCIC ENTRY FORM**STOLEN ARTICLE AND STOLEN/MISSING OR "RECOVERED" GUN**

Date _____

File No. 92-4565

Agent _____

Squad C-1Make an **ENTRY** concerning:EA ☒ Single Stolen Article (MKE)
EAA ☐ Group of Consecutively Serialized Stolen ArticlesEG ☐ Stolen/Missing Gun (MKE)
ERG ☐ "Recovered" GunField Office Identifier
(ORI)

E F B I C G

Tape Recorder

RECORD

Type of Article (TYP)

Serial # (SER)

33345

Serial # - Use only for ending serial # of consecutively serialized group (SER)

NAGRA NAGRA (BRA)

Brand Name

(MOD)

Model

Date of Theft
(DOT)

Mo. Day Yr.

6 3 76

Field Office File #
(OCA)

92-4565

Misc - Do not use periods (MIS)

TAPE

Date of Theft/Recovery
(DOT)

Mo. Day Yr.

Field Office File #
(OCA)

Misc - Do not use periods (MIS)

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Entered By:

Terminal Operator

Initials

JUN 3 1976

Date

☐ Entry rejected. Above record already on file for this office.☐ Record entered by another agency on file. See attached

(Block stamp)

SERIALIZED

INDEXED

FILED

92-4565-214

b6

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b6

b7C

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible **hand printing**. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols (- & * + #, etc.) when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

Serially numbered articles meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Where theft involves a group of articles which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Type of Article (**TYP**) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (**SER**) - Fill in spaces, starting with first space on the left, with the **complete** serial number including any letters which are part of the number. **Caution:** Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block **only**.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (**BRA**) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (**MOD**) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Date of Theft (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
8. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 52-12345
9. Miscellaneous (**MIS**) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
10. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen/missing gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (**ORI**) - Enter field office identifier.
3. Serial # (**SER**) - Starting with first space on the left fill in spaces with the **complete** serial number. (Insure that any letters which are part of the number have been listed). Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (**MAK**) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Caliber (**CAL**) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 -- code as 32; Caliber 7.62 mm -- code as 762; 16 gauge -- code as 16; etc.
6. Type (**TYP**) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
7. Date of Theft/Recovery (**DOT**) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
8. Field Office File # (**OCA**) - Enter field office file number (include dash), e.g. 15-2357
9. Miscellaneous (**MIS**) - Clearly print any additional descriptive information, including **barrel length**, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. **Miscellaneous data is not allowed when entering a "recovered" gun.**
10. NCIC # (**NIC**) - Leave blank. Will be recorded by terminal operator.

EA.ILFBICG00.RRECORD.33345.NAGRA..060376.92-4565.TAPE
ILFBICG00
NIC/A322583021 SER/33345

JUN 3

1976

ms

HARRY ALEMAN

On May 25, 1976, [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

Source advised HARRY ALEMAN was recently "reaching out" for independent bookmaker [redacted] CTE related that ALEMAN, along with [redacted] and two unknown males, was looking for [redacted] at Hawthorne Racetrack.

b6
b7C
b7D

CTE stated [redacted] [redacted] ALEMAN and company were attempting to locate [redacted] to make the collection. Source added [redacted] has learned about the attempted collection and indicated he may relocate to [redacted] where he can operate freely.

(1) - 92-4565

92-4565-215

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1976	
FBI—CHICAGO	

me

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 6/8/76

FROM : *VRS/PS* SAC, SPRINGFIELD [REDACTED] (P)

b7E

SUBJECT: HARRY SAM ALEMAN,
Aka
AR

OO: Chicago

Reurlet to Springfield dated 5/10/76.

The following investigation was conducted by SC
JOSEPH D. HAMMITT:

Enclosed herewith for Chicago is one (1) original
and one (1) photostat of application for 1976 Illinois license
[REDACTED] as furnished to SA [REDACTED] on 5/28/76 by
[REDACTED] Information Center, Regititle
Division, Secretary of State, Springfield, Illinois.

b6
b7C

[REDACTED] requested that this original document
be returned as soon as possible after it is of no further value
to the investigation.

[REDACTED] also advised that the application for 1976
Illinois license [REDACTED] has been obtained from his office by
the Chicago, Illinois, Police Department. He also advised that
both of these plates were sold in the Chicago West Facility,
Secretary of State's Office.

*Sent to FBI Lab
8-19-76*

2 - Chicago (92-4565) (Encls. 2) (RM)
2 - Springfield [REDACTED]

JDH/mkl
(4)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*not to return
document
May*

92-4565 - 216

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1976	

b6
b7C
b7E

CG 92-4565

b6
b7C

[REDACTED]

Two vehicles were parked in the driveway of the ALEMAN residence;

[REDACTED]

[REDACTED] Record not in file.
Vehicle is late model [REDACTED] Ford, four door.

All subjects exited the auto while it was being refueled.

1:57 p.m. Subjects departed service station with ALEMAN driving westbound on North Avenue.

2:00 p.m. ALEMAN entered parking lot of Armanetti's Liquor Store. Limited observation prevented identification of the individual who entered the store, but ALEMAN was observed in the vehicle.

2:10 p.m. Subjects depart liquor store parking lot and proceed eastbound on North Avenue.

2:18 p.m. Subjects arrived at ALEMAN's residence, 270 Concord, Melrose Park, Illinois.

The following 1976 Illinois license plates were observed on vehicles parked in the vicinity of ALEMAN's residence. A Law Enforcement Agencies Data System (LEADS) inquiry identified registered owners as follows.

CSB-11 Central State Joint Council
7609 West Grand Avenue
Elmwood Park, Illinois
(Vehicle usually driven by)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

6/9/76

Date of transcription _____

On Monday, May 31, 1976, the following observations were made by Special Agent (SA) [redacted] at the Golfland Driving Range, 1801 North 5th Avenue, Melrose Park, Illinois:

b6
b7C

12:15 p.m.

[redacted] was observed conversing with an unknown male Caucasian at the entrance to the driving range. This unknown male is described as 5'8" - 5'10", 175-180 pounds, brown hair mixed with gray, in his late 30's.

1:15 p.m.

HARRY ALEMAN observed on the tee line hitting chip shots. [redacted] and the aforementioned unknown male Caucasian were observed standing behind ALEMAN engaged in conversation with [redacted]

1:16 p.m.

to
1:40 p.m.

ALEMAN, [redacted] and the unknown male continued to alternate hitting chip shots. During this time it was noted that ALEMAN was acknowledged by numerous individuals.

b6
b7C

1:44 p.m.

ALEMAN, [redacted] and a second unknown male Caucasian entered a late model [redacted] Cadillac displaying 1976 Illinois license [redacted] was driving the vehicle.

[redacted] also departed driving his [redacted] displaying 1976 Illinois license [redacted]

1:46 p.m.

[redacted] entered the service station located at the southwest corner of intersection of North Avenue and 5th Avenue, Maywood, Illinois

Interviewed on 5/31/76 at Maywood, Illinois and Melrose Park, Illinois File # CG 92-4565-217

by SA [redacted] Date dictated 6/4/76

b6
b7C

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

On [redacted] advised SA [redacted]
[redacted] that an individual known as [redacted] (Phonetic)
[redacted] with HARRY ALEMAN and "Butter"
PETROCELLI. [redacted]

b6
b7C
b7D

On [redacted] advised SA [redacted]
[redacted] that HARRY ALEMAN must have a financial interest in Mama
Susie's Restaurant, Taylor Street, [redacted]
because ALEMAN's father runs the cash register at night and
during the day [redacted]

b6
b7C
b7D

① - 92-4565
1 - 92-4566

92-4565-218

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1976	

b6
b7C

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

WILLIAM PETROCELLI
IGB

On [redacted] advised SA [redacted]
[redacted] that the individual known as [redacted] (Phonetic),
[redacted] for HARRY ALEMAN and
"BUTCH" PETROCELLI, [redacted]
[redacted] (A LEADS check on May 7, 1976,
revealed "no record on file").

b6
b7C
b7D

PC advised that [redacted] never worked
either as a bookie or in any other capacity for ALEMAN or
PETROCELLI. [redacted]

[redacted] PC does not know type of work. [redacted]
[redacted]

① - 92-4565
1 - 92-4566
1 - [redacted]

b6
b7C
b7E

92-4565-219

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1976	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 18 1976	INVESTIGATIVE PERIOD 2/20/76 - 6/9/76
TITLE OF CASE HARRY PERALT ALEMAN, aka; WILLIAM JOE PETROCELLI, JR., aka		REPORT MADE BY SA 	TYPED BY lap
		CHARACTER OF CASE AR	b6 b7C

REFERENCES : Chicago report of SA 2/26/76.
Chicago nitel to Bureau, 3/31/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subjects.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED <i>MP7</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau 3 - 92-16822 (ALEMAN) 3 - 92-16832 (PETROCELLI) 2 - USA, Chicago 2 - AIC, Chicago Field Office (ATTN:) (4) - Chicago <i>92-4565-220</i> ② - 92-4565 2 - 92-4566					SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____			b6 b7C	
Dissemination Record of Attached Report					Notations			92-4565-220	
Agency					<div style="border: 1px solid black; width: 300px; height: 100px; margin: 0 auto;"></div>				
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By									

- A -

COVER PAGE

CG 92-4565
92-4566

ADMINISTRATIVE

It is noted investigative period is lengthy, however, this matter continues to receive intensive investigative attention. As Bureau is aware, technical installation was made in the vehicle which had been stolen for use by subjects.

Prior to the installation, this vehicle had been entered into NCIC so the Chicago Office would be aware of any inquiry. The Chicago PD recovered this target vehicle as stolen, however, they failed to make appropriate NCIC entries to locate the vehicle or to notify Chicago, FBI.

On 3/31/76, through continuing investigation the Chicago Division determined this vehicle had been recovered and immediately began inquiry to locate the vehicle.

The vehicle was subsequently located 4/1/76, however, it was learned that the technical equipment had been removed. _____

Subsequent investigation and interviews of individuals who had possession or custody of vehicle have met with negative results.

Appropriate NCIC entries have been made regarding the technical equipment and Chicago is continuing efforts to locate the equipment.

CG 92-4565
92-4566

INFORMANTS

T-1 is [redacted] contacted by SA [redacted]

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T-2 is [redacted] contacted by SA [redacted]

T-3 is [redacted] contacted by SA [redacted]

T-4 is [redacted] contacted by SA [redacted]

T-5 is [redacted] contacted by SA [redacted]

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO
2 - AIC, CHICAGO FIELD OFFICE (ATTN: [REDACTED])

b6
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Report of: SA [REDACTED]

Office: CHICAGO

Date: JUN 18 1976

Field Office File #: 92-4565

Bureau File #: 92-16822

92-4566

92-16832

Title: HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, JUNIOR

Character: ANTI-RACKETEERING

Synopsis: Current activities of subjects set forth reflecting their rising responsibilities in the Chicago "outfit". They continue organizing independent bookmakers and are highly respected hoodlum enforcers. Details of gangland slaying of JAMES R. ERWIN, white male, DOB, 5/27/47, set forth. Numerous recent killings have brought heavy press coverage and Chicago PD officers have alerted subject to heavy local and Federal investigation. Current physical surveillance of subjects by Chicago PD generally unproductive. Additional associates identified and set forth.

- P -

DETAILS:

During February, 1976, T-1 advised subjects currently control all gambling operations in the vicinity of Taylor and Racine Streets, Chicago, Illinois. One of the games locations, 1015 West Polk was recently raided by the Chicago Police Departments (CGPD) resulting in the arrest of ALEMAN and 16 others. T-1 believes subjects received one dollar from each "roll of the dice". [REDACTED] is allegedly assisting in the operation of some of the dice games. T-1 also advised subjects operate a game out of the building at 1456 West Taylor.

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CG 92-4565
92-4566

On February 20, 1976, Special Clerk (SC) [redacted] reviewed records of the Chicago Real Estate index regarding property at 1456 West Taylor. This review determined the title holder and tax payer of this property is [redacted] whose address is listed as [redacted] Chicago, Illinois.

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During February, 1975, T-2 advised subject [redacted]
[redacted]
[redacted]
[redacted]

During February, 1976, T-1 further advised that subject ALEMAN is the nephew of Chicago hoodlum JOE FERRIOLA, also known as (aka) JOE NEGAL. T-1 stated that [redacted] continues to handle [redacted] for subjects. He drives a 1973 [redacted] T-1 stated one of the subjects [redacted]
[redacted]

shake-downs. T-1 advised subject PETROCELLI is a "gun nut" and is always buying additional guns [redacted]
[redacted]

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of close friends. T-1 advised subject, ALEMAN, frequently visits the [redacted]
[redacted]
[redacted]

During March, 1976, T-3 advised [redacted] continues on a [redacted]
[redacted]

T-3 also advised subjects have most of their auto repair work handled by [redacted] LNU [redacted] of [redacted] Garage, which is located at Van Buren and Morgan Streets, Chicago, Illinois.

CG 92-4565
92-4566

During March, 1976, T-2 advised ALEMAN's

	• ALEMAN
T-2 also advised a	

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During March, 1976, T-4 advised the killing of ANTHONY REITINGER was brought about because subjects wanted someone as an example so the other bookmakers would fall in line. REITINGER was a logical choice since he was known as a wise guy and was refusing to buckle under.

During March, 1976, information was received that a bookmaker known only as [] Last Name Unknown (LNU) was scheduled to be "hit" because he had refused to make payoffs to subjects and the following investigation was conducted:

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CG 92-4565

LLD:mjb

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on March 12, 1976, at Chicago, Illinois:

In an effort to identify a possible independent
bookmaker known as "Pete the Greek", who was alleged to
be a victim slated to be murdered in a bookmaking shake-
down scheme. Inquiry was made at [redacted]
Chicago, Illinois. It is noted this address is [redacted]
[redacted] who is the [redacted]
PETER SPEREN, also known as "Pete the Greek". [redacted] advised
[redacted] telephone
number [redacted] Chicago, Illinois. He resides at this
address with his wife, with whom he has reconciled.

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On March 12, 1976, PETE SPEREN was contacted at his
residence. He advised he is no longer in the bookmaking
business and claimed not to have made any bets in several
years.

SPEREN was advised of certain information which had
come to the attention of the Federal Bureau of Investigation
(FBI) concerning possible killing of an individual named
"Pete the Greek" in connection with a shake-down scheme.
SPEREN denied ever being contacted for pay-offs, and advised
he would contact the FBI should he ever be approached.

SPEREN advised the only other "Pete the Greek" he is
familiar with is [redacted] who is the [redacted] at a
[redacted] nightclub known as the [redacted] located near [redacted]
and [redacted]

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CG 92-4565

2

On March 12, 1976, [redacted] was contacted at his place of employment, the [redacted]. He advised he is not involved in any bookmaking activities of any kind. He advised he has had no contact with anyone concerning bookmaking activities or making pay-offs.

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CG 92-4565
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Subjects were placed under surveillance by the Chicago PD, Central Investigative Division on March 29, 1976, and subjects were both observed at [redacted] Restaurant, [redacted]

Subjects had a meeting in this restaurant with JIMMY "The Bomber" CATUARA and another unknown individual. Subjects are also known to frequent a pool hall located near 31st and Princeton and the vehicle was observed at this location.

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On April 7, 1976, the Chicago Tribune printed an article reflecting that Federal authorities are aware of the identities of two hitmen who were responsible for numerous killings over the past two years. Although this article did not specifically name subjects it was obvious that the newspaper article was directed at ALEMAN and PETROCELLI.

During March, 1976, T-2 advised that Chicago police officers, [redacted] property at [redacted]

[redacted]. PETROCELLI is assigned to the Greyhound Bus terminal in the Loop of Chicago. T-2 also advised that [redacted] vehicle which bears 1976 Illinois dealer license [redacted] is very close to PETROCELLI.

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During April, 1976, T-4 advised Chicago area bookmakers may continue to operate their individual games, however, all will be required to pay a "tax" to the outfit. T-4 advised subjects are setting up wire room operators for the coming football season and expect to control all Chicago action.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/19/76

The following observations were made on April 13, 1976, by Special Agents (SAs) [redacted] and [redacted] in the vicinity of Jim and Pete's Restaurant, 7315 West North Avenue, River Forest, Illinois:

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1:40 p.m.

[redacted] was observed standing directly in front of Jim and Pete's Restaurant. While [redacted] was observed in the above location, it was noted that he carefully scanned both the vehicular and pedestrian traffic that traversed North Avenue.

1:42 p.m.

[redacted] walked eastbound on North Avenue to the corner of Bonnie Brae. He continued to visually scan the area as he walked along.

1:45 p.m.

[redacted] returned to the front entrance of Jim and Pete's Restaurant and then continued walking westbound to the corner of Clinton Place and North Avenue.

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1:48 p.m.

[redacted] returned and stood in the restaurant parking lot where he continued to observe the street activity.

1:49 p.m.

A white Oldsmobile with red vinyl top enters the restaurant parking lot. An unknown male Caucasian, attired in a sports coat and tie, exited the auto and entered the restaurant. [redacted] watched the above individual as he entered the restaurant through the west entrance.

Interviewed on 4/12/76 at River Forest, Illinois File # CG 92-4565
by SAs [redacted] and DBK/smp Date dictated 4/13/76

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2
CG 92-4565

1:52 p.m.

[REDACTED] entered Jim and Pete's
Restaurant through the west entrance.

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2:00 p.m.

HARRY ALEMAN observed parking a blue
1973 Ford in front of the restaurant.

An unidentified male Caucasian was
observed entering the east entrance of
the restaurant. This unknown male was
casually attired in dark slacks and
yellow jacket.

ALEMAN continued to remain seated in
the auto visually observing the area.

2:02 p.m.

ALEMAN exits the vehicle and walked east-
bound toward the Golden Bear Restaurant
where he purchased a newspaper. ALEMAN
then proceeded westbound and entered
Jim and Pete's Restaurant.

2:03 p.m.

"BUTCH" PETROCELLI observed parking his
yellow Volkswagen in front of Jim and
Pete's. PETROCELLI exited the vehicle
and entered the restaurant.

2:42 p.m.

PETROCELLI [REDACTED] and the unknown
male Caucasian previously observed at
2:00 p.m. exit the restaurant. They
engage in conversation while standing
on the sidewalk.

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2:44 p.m.

ALEMAN exited the restaurant and joined
the above group.

2:47 p.m.

The unknown male initially observed at
2:00 p.m. departed east on North Avenue.

3
CG 92-4565

2:56 p.m.

An unknown male Caucasian approached ALEMAN, PETROCELLI [redacted] shaking hands with [redacted] This individual was approximately 6'3", 230 pounds, age 50 to 55. [redacted] and the unknown male depart and walk into the parking lot of Jim and Pete's.

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2:57 p.m.

ALEMAN and PETROCELLI enter the latter's vehicle and depart eastbound on North Avenue.

During April, 1976, T-5 advised that [REDACTED]

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Based on previous investigation concerning subjects possession of 1975 Illinois license plates [REDACTED] the Springfield Division was asked to determine where these license plates had been sent for issuance.

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By communication dated April 27, 1976, the Springfield Division advised the above license plates were all shipped to the Chicago west facility, 5301 West Lexington, Chicago, Illinois.

During April 1976 T-3 advised [REDACTED]

[REDACTED]
action for subjects. [REDACTED]
[REDACTED]

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During April, 1976. T-2 also advised that [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/6/76

At 4:30 p.m. on April 30, 1976, SAs [redacted] and [redacted] observed an individual who is known as [redacted] and is alleged [redacted] located in the alley just west of the intersection of May and Taylor Streets. [redacted] was in the process of lubricating the padlocks on the overhead doors of a green wooden garage located in this alley. After completing this process, [redacted] returned across the alley and entered his garage.

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Interviewed on 4/30/76 at Chicago, Illinois File # CG 92-4565
by SAs [redacted] LLD/prk Date dictated 5/6/76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At approximately 8:00 a.m., May 1, 1976, JAMES R. ERWIN, a white male born May 25, 1947, Federal Bureau of Investigation (FBI) number 20317F was murdered gangland style at 1873 North Halsted, Chicago, Illinois, by two unknown white males. ERWIN, an employee of Greenview Messenger Service was opening the gate at his place of employment when he was murdered. The vehicle used in this murder was recovered on the day following the killing, parked approximately four blocks from the scene of the murder. This vehicle contained a Winchester Model 50 12 gauge shotgun and a Smith and Wesson .38 caliber revolver, two masks, and a fishing hat were also recovered from the vehicle.

The subsequent police investigation in this killing met with negative results and no active investigation is currently being conducted.

Immediately following the killing of ERWIN, numerous articles appeared in Chicago area newspapers blaming subjects for the killings of nine individuals within the past two years.

During late April and continuing to the present time Chicago PD has maintained a physical surveillance of subjects. This surveillance has been generally unproductive since subjects are well aware of the surveillance and go to great lengths to lose the surveillance before making contacts.

During May, 1976, T-2 advised [redacted] has been driving a 1971 or 1972 [redacted] Buick [redacted] with 1976 Illinois license [redacted] T-2 also advised that [redacted] is driving a [redacted] Cadillac with Illinois license [redacted] T-2 also advised there was a meeting on May 4, 1976, between subjects and several of their associates at Mama Sue's Restaurant on West Taylor Street.

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CG 92-4565
92-4566

Subject ALEMAN's telephone toll records were subpoenaed for the period November, 1975, through January, 1976, and it was noted he made telephone calls to

[redacted] and [redacted]

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Telephone toll records of PETROCELLI's [redacted] [redacted] were also subpoenaed and it was noted subject made numerous calls to his known associates and gamblers.

On May, 1976, T-4 advised subject often met various gamblers and bookmakers at Hawthorne Park Racetrack.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/76

At approximately 3:20 p.m., on May 14, 1976, Special Agents (SAs) [redacted] and [redacted] accompanied by Lieutenant [redacted] Chicago Police Department, observed HARRY ALEMAN, accompanied by an unknown individual later identified as JOHN ANTHONY BORSELLINO, FBI Number 254 259 E, in the second floor clubhouse area of Hawthorne Race Track. b6 b7c

[redacted] was observed by Agents and Lieutenant [redacted] to approach ALEMAN and BORSELLINO and was heard to say "Hi Harry".

The above three engaged in a short conversation and were subsequently joined by two other unknown individuals. One individual described as white, male, approximately 24 years old, dark hair, 5'10", 170 pounds, with glasses. The second individual was described as white, male, approximately 55 years old, grey hair, 5'8", 160 pounds. The above five individuals were then observed to depart towards the second floor grandstand area.

At approximately 4:15 p.m., above Agents and Lieutenant [redacted] observed HARRY ALEMAN and JOHN ANTHONY BORSELLINO re-turning to the second floor clubhouse area from the grandstand area. After conversation with several unknown individuals they departed the clubhouse area, down the stairs into the first floor clubhouse and were not observed again. b6 b7c

Hawthorne Race Track
Cicero, Illinois

Interviewed on 5/14/76 at CG 92-4565
SAs [redacted] /mbw
and [redacted]
by [redacted] Date dictated 5/17/76

CG 92-4565
92-4566

It is noted during the investigating period subjects were observed on an almost daily basis, however, their activities have been greatly curtailed because of press releases and obvious police interest.

CITY Chicago, Illinois
DATE May 20, 1976Request of Special Agent in Charge, FBI, ChicagoForty dollars, and no cents,(\$ 40⁰⁰), which money is to be paid by me on May 14, 1976to Hawthorne Park Racetrack, Cicero Illfor information concerning the case entitled Harry Aleman (CG 92-4565)for necessary expenses incurred by 8
Agents on firm: Not for personal benefit
of AgentsServices: \$ Federal Income Tax Withheld \$ —Expenses \$ Signed: Have payments been made by other Offices? ☒ No ☐ Yes (List Offices below.)Authority (date) SAC (Buairtel 8/14/76) 1st paymentPeriod Covered by Payment 5/14/76Authorization Checked yakCheck Number 7364Receipts Received 5/14/76Voucher Prepared 5/28/76 Item 9Date of Actual Payment 5/14/76By whom 92-4565-221Informant's File No. 92-4565Approved *[Signature]*
ASAC

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/22/76

In response to a Subpoena Duces Tecum issued by a Federal Grand Jury sitting at Chicago, Illinois, and served

[redacted] by a representative of the Federal Bureau of Investigation, telephone records of number [redacted]

[redacted] were reviewed and provided the following information:

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Interviewed 6/17/76 at Chicago, Illinois

SA [redacted] /jk

by _____

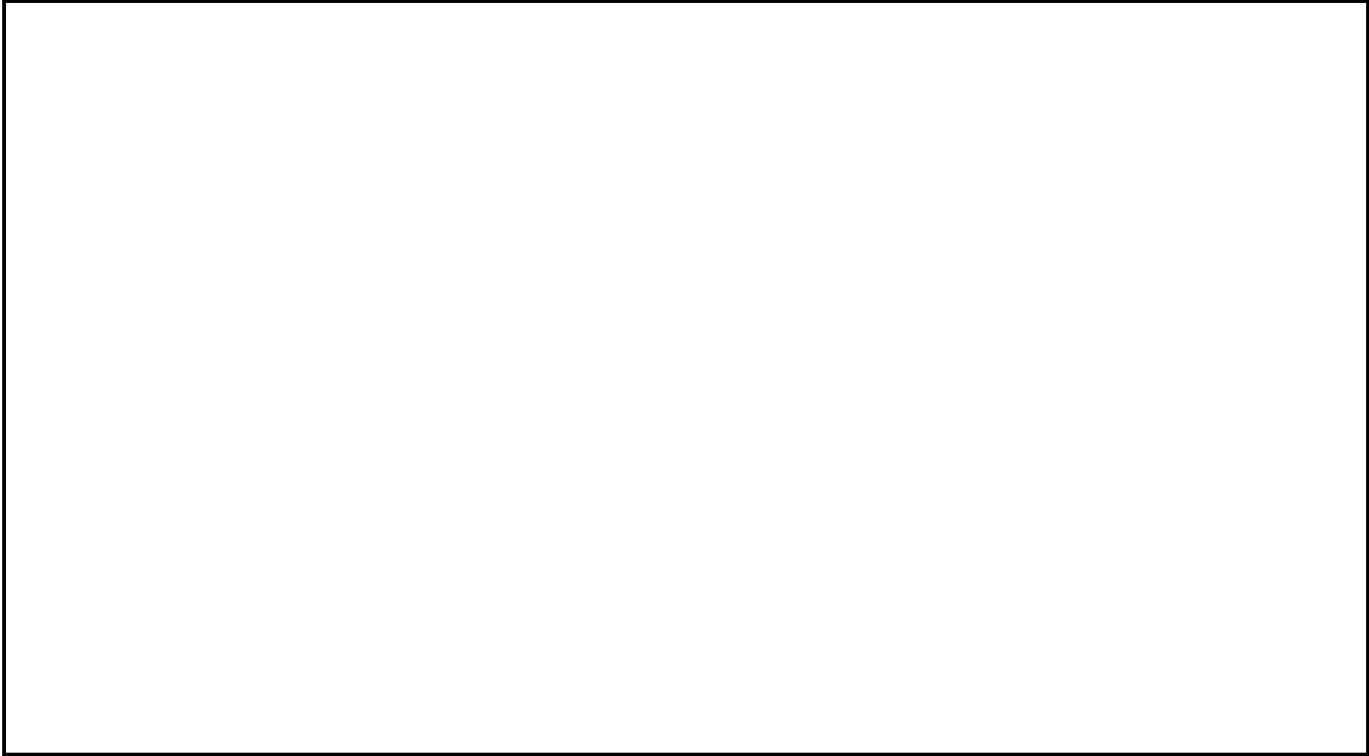
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FBI-CHICAGO	

92-4565-222

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The above information may not be made public without
the issuance of a Subpoena Duces Tecum.

HARRY ALEMAN;
WILLIAM PETROCELLI

On May 28, 1976, [redacted] advised Special Agent (SA) [redacted] that [redacted] that HARRY ALEMAN and BUTCH PETROCELLI in [redacted] He indicated [redacted]

[redacted] overheard HARRY and BUTCH laughing while talking to a group of individuals at Mama Sue's Restaurant regarding [redacted]

[redacted] that BUTCH was stating that [redacted]

[redacted] exit. BUTCH stated that they went a little bit past the First Avenue exit, waited for the pursuit vehicle to exit and then backed up, never exiting at the Fifth Avenue exit, but instead getting off after the police vehicle broke off the surveillance.

On June 21, 1976, [redacted] advised SA [redacted] that BUTCH PETROCELLI was observed with a female other than his wife in public while attending the [redacted] which was held at Ferrara's Manor. [redacted]

[redacted] individual named SAM or nicknamed "SAMBO," who was killed in the neighborhood of Polk and Carpenter Streets. He stated that this individual who was nicknamed "SAMBO" was a possible relation of HARRY ALEMAN.

On the same date, [redacted]

[redacted] that HARRY ALEMAN and BUTCH PETROCELLI are possibly involved in the vending machine business which is run out of Chicago's south side. [redacted] was not aware of the name of the vending machine company, however, he had heard information to the effect that both ALEMAN and PETROCELLI were involved in some way.

1 [redacted]
① - 92-4565
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92-4565-22
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SERIAL FILED
JUN 21 1976

[REDACTED]

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HARRY SAM ALEMAN
WILLIAM "BUTCH" PETROCELLI
AR
92-4565

On 6/29/76, [REDACTED] advised SA [REDACTED]
[REDACTED] as follows:

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[REDACTED] and PETROCELLI are [REDACTED]
monthly operating tax.

ALEMAN

1 - 92-4565

92-4565-224

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JUL 6 1976	
FBI - CHICAGO	

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HARRY ALEMAN;
WILLIAM PETROCELLI

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HARRY SAM ALEMAN, aka
ET AL

On June 25, 1976, [redacted] advised
SA [redacted]

[redacted] ALEMAN and PETROCELLI took over BOBBY
BELL's operation at 24th and Levitt. The source
was not certain as to the type of operation, however,
he believes it to be a gambling type.

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Source indicated he has heard that [redacted]
and "TURK" TORELLO are very tight.

Source indicated that the word on the street
is that HARRY ALEMAN and BUTCH PETROCELLI will be
opening a gambling operation this fall for football
action. Possibly [redacted] will be one
of the operators. According to [redacted]
is now employed [redacted]

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Source indicated that the Juke Box presently in
Maria Sue's Restaurant is installed by APEX Company. Source
does not know if ALEMAN or PETROCELLI are affiliated with
this company.

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① - 92-4565

1 - [redacted]
1 - [redacted]

92-4565-226
SEARCHED INDEXED
SERIALIZED FILED

HARRY ALEMAN
WILLIAM PETROCELLI

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On 6/7/76, [redacted] advised SA [redacted]
[redacted] that MAMA SUE's Restaurant, 1402 Taylor Street,
Chicago, Illinois, [redacted]

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[redacted] has acquired HARRY ALEMAN
and WILLIAM PETROCELLI as owners as of approximately 7/4/76.

[redacted]
ALEMAN and PETROCELLI. [redacted] Source

[redacted]
ALEMAN and PETROCELLI.

Source stated that Mama Sue's is closed
temporarily due to renovations. CTE states that the
restaurant has acquired the store space next door and is
breaking down the wall between to open a bar. [redacted]

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[redacted]
Source indicated that PETROCELLI is spending
considerable time in the store during construction hours
observing the carpenters work.

Source states that ALEMAN has been observed
driving a late model Oldsmobile Cutlass bearing 1976
Illinois license 622 408. CTE stated that new licenses
are on PETROCELLI's truck now. They are 1976 Illinois
license plates 671-19B. (The number 341 no longer appears).

Source stated that ALEMAN and PETROCELLI have
[redacted] an interest in the two vacant stores on the
northeast corner of Taylor and May Street, Chicago. One of
the stores is an old shoemaker shop. [redacted]

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[redacted]
These are both two story buildings. [redacted]
PETROCELLI mentioned that the possibility of opening an
ice cream store and clothing store (jeans) at these two
sites.

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*Pls see
we re thin
gray*

San
JUL 1976

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92-4565-227

**HARRY ALEMAN;
WILLIAM PETROCELLI**

On the same date, the source indicated that based on information he has gathered, he feels confident that both ALEMAN and PETROCELLI work for ALEMAN's uncle, JOE FERRIOLA.

HARRY ALEMAN
WILLIAM PETROCELLI

On 7/14/76, [redacted] advised SA [redacted] that he has heard information to the effect that [redacted] was busted last night while driving [redacted]. Source indicated that the [redacted] Source stated that the word on the street was that [redacted] was busted by the IBI and that BUTCH PETROCELLI was extremely concerned as to whether or not [redacted]

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Source also indicated that [redacted] on the corner of Halsted and Jackson Streets, Chicago, Illinois, on Friday evening, 7/9/76, which leads him to believe that the gambling activity which [redacted] was arrested for previously is again going on.

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① 92-4565
[redacted]

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[redacted]

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HARRY ALEMAN;
WILLIAM PETROCELLI;

[redacted]

[redacted] On 6/10/76 [redacted] advised SA [redacted]
[redacted] as follows:

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The unknown male who was with HARRY ALEMAN,
WILLIAM PETROCELLI [redacted] on April 1, and
April 7, 1976, at Sportsman's Park was observed with
[redacted] on [redacted]

The source talked [redacted]

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The source observed the unknown male to enter
a car bearing 1976 Illinois license [redacted]

(It should be noted this license is registered
to [redacted]

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The source advised on [redacted]

[redacted] ALEMAN and
PETROCELLI were not observed.

1 - 92-4565

1 - 92-4566

1 [redacted]

92-4565-230

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CG 92-4565

LLD/lan

1

The following investigation was conducted
by SAs [redacted] and [redacted] at
Chicago, Illinois:

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During the evening hours of July 10, 1976
a surveillance was instituted at Mama Sue's Restaurant
which is located at the corner of Loomis and Taylor
Streets, Chicago, Illinois.

Investigative Agents were accompanied by
several agents from the Drug Enforcement Administration
(DEA) in an effort to determine whether a large scale
narcotics transaction was to occur on this date.

Surveillance failed to identify HARRY ALEMAN,
BUTCH PETROCELLI, [redacted] as being in
the vicinity.

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[redacted] was observed at the restaurant
at approximately 10:00 PM. He was not observed in any
suspicious activities.

[redacted] from DEA are
currently involved in investigation concerning the
[redacted]

92-4565-232

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) (P)

DATE: 7/9/76

FROM : SA [REDACTED]

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b7C

SUBJECT: HARRY SAM ALEMAN;
AR

WILLIAM PETROCELLI;
AR

OO: CHICAGO

On instant date at approximately 12:15 p.m., an anonymous male, Caucasian, contacted the Chicago Office advising that a large drug sale was scheduled to occur on Saturday, July 10, 1976, in a restaurant near Loomis and Taylor Streets.

The caller identified [REDACTED]

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[REDACTED]
associated with hoodlum figures HARRY ALEMAN and BUTCH PETROCELLI.

The caller identified [REDACTED]

[REDACTED]
The above information was related to the Drug Enforcement Agency (DEA) by SA [REDACTED] who was advised that [REDACTED]

92-4565-233

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(2)

1-12-47

7/21/76

A I R T E L

TO: ADIC, LOS ANGELES [REDACTED]
FROM: ACTING SAC, CHICAGO [REDACTED]
SUBJECT: [REDACTED]

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b7E

OO: LOS ANGELES

Re Chicago airtel to Los Angeles, dated 2/20/76, and Los Angeles telcall to Chicago, 7/16/76.

Enclosed for the Los Angeles Division are two (2) black and white photographs of JOHN ANTHONY BORSELLINO, FBI Number 254 259 E and two (2) copies of identification record for BORSELLINO.

BACKGROUND

On 10/7/65, Spector Mid-State tractor and Pacific Intermountain Express trailer containing an interstate shipment of silver bars, valued at \$380,000, was hijacked at 9:00 PM, at La Grange, Indiana, by four individuals [REDACTED]

b6
b7C

[REDACTED] D, ANGELO BOSCARINO (deceased), FBI Number 269 837 A, and JOHN ANTHONY BORSELLINO, FBI Number 254 259 E. On 2/24/70, BORSELLINO entered guilty plea for violation of Title 18, Section 659 (Theft From Interstate Shipment) in USDC, NDI and received sentence of 13 years in custody, USAG.

2 - Los Angeles [REDACTED]
① - Chicago [REDACTED]
1 - 92-0
① - 92-4565
1 - [REDACTED]

b6
b7C
b7E

JRB:jk
(6)

92-4565-235
SEARCHED _____
SERIALIZED _____
INDEXED _____



It should be noted that the above investigation revealed that BORSELLINO was a member of a hoodlum-backed gang, headed by WILLIAM DADDANO (deceased), FBI Number 1922 776, that specialized in hijacking activities as well as burglaries, armed robberies and bank robberies, within the greater Chicago area.

DESCRIPTION

Name	JOHN ANTHONY BORSELLINO
Alias	"TONY"
Race	White
Sex	Male
Height	5'6"
Weight	160 pounds
DOB	9/10/30
POB	Chicago, Illinois
Hair	Brown
Eyes	Brown
Illinois driver's License Number	B624-4613-0258
Current residence	744 East Magnolia Circle Lombard, Illinois
FBI Number	254 259 E

ASSOCIATES

ROY ARTHUR NIELSEN, aka
"RED"
FBI Number 167 600 B

[REDACTED]

b7E

[REDACTED]

WILLIAM DADDANO, aka
"WILLIE Potatoes"

b6
b7C

[REDACTED]

JOHN ZIAK
FBI Number 1 278 296

MAX HECKMEYER
FBI Number 958 027D

[REDACTED]

WILLIAM PETROCELLI
FBI Number 554 143 C

HARRY SAM ALEMAN
FBI Number 711 489 D

Reference is made to the last two listed associates, PETROCELLI and ALEMAN, current subjects of Chicago investigations involving violations of the Anti-Racketeering and Theft From Interstate Shipment/Interstate Transportation of Stolen Property

[REDACTED] b7E

statutes. These cases have revealed that both PETROCELLI and ALEMAN are considered subjects in numerous gangland-style slayings recently committed within the Chicago area. Modus Operandi [REDACTED]

b7E

[REDACTED] BORSELLINO has been observed in the company of both ALEMAN and PETROCELLI.

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

July 27, 1976

LLD/mbw

(3)

SA [redacted]

b3
b6
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

[redacted]
Attorney-in-Charge
Strike Force

b6
b7C

LLD/mbw

SA [redacted]

*Replied
Resch*

SEARCHED _____
SERIALIZED *Ram*
INDEXED _____
FILED *Ram*

92-4565-236

July 28, 1976

b3
b6
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3)

SA [redacted]

[redacted]
Attorney-in-Charge
Strike Force

b6
b7C

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-4565-237

*Jacobs
Rust*

[redacted]

SAC, KANSAS CITY [redacted]

8/5/76

b6
b7C
b7E

ACTING SAC, CHICAGO [redacted]

(P)

[redacted]
AK

OO: KANSAS CITY

Re Kansas City airtel dated 7/26/76 and
Kansas City telephone call to Chicago dated 8/3/76.

Enclosed for Kansas City is one photograph
each of HARRY PERALT ALEMAN; WILLIAM JOE PETROCELLI;
FRANK SCHWEIHS; and JOSEPH LOMBARDO, who are known
and suspected "hit-men" associated with the Chicago
LCN Family.

Subject ALEMAN is considered one of the principal
enforcers of the Chicago LCN Family. Together with subject
PETROCELLI, ALEMAN is suspected of planning and committing
approximately 18 gang-land slayings over the past two
years in the Chicago metropolitan area.

ALEMAN is described as follows:

Name	HARRY PERALT ALEMAN
Aliases	HARRY SAM ALEMAN, HARRY MUSTARI TONY ROMANO "The Cowboy"
Race	Caucasian
Date of birth	January 19, 1939
Place of birth	Chicago, Illinois
Sex	Male
Height	5'8"
Weight	160-165 pounds
Complexion	Olive
Hair	Black
Eyes	Brown
Build	Medium, muscular
SSAN	323-32-6158

WCT
3 - Kansas City
3 - Chicago
(1- 92-4565)
(1- 92-4566)

DBK/dlf

(6) *def*

92-4565-239
SEARCHED _____
SERIALIZED *Ram*
INDEXED _____
FILED *Ram*

Residence	270 Concord Melrose Park, Illinois
CGPD IR Number	12312
FBI Number	711 489 D

ALEMAN is a flashy dresser and he is very conscious of his personal appearance. On two occasions ALEMAN has been observed attired in cowboy boots and hat. ALEMAN also wears tinted glasses, but it is believed they are not a visual necessity.

Subject PETROCELLI is a close associate of ALEMAN. He is described as follows:

Name	WILLIAM JOE PETROCELLI, JR.
Aliases	AURELLIO PETROCELLI "BUTCH"
Race	Caucasian
Date of birth	September 23, 1937
Place of birth	Chicago, Illinois
Sex	Male
Height	5'11"-6'0"
Weight	195-200 pounds
Complexion	Olive
Hair	Black, gray patch over left eye
Eyes	Brown
Build	Heavy, muscular
Residence	923 South Aberdeen Chicago, Illinois
CGPD IR Number	61281
FBI Number	554 143 C

PETROCELLI is a casual dresser. He frequently wears dark sunglasses. Most noteworthy about subject's appearance is a distinctive gray patch of hair over his left eye.

Subject JOSEPH LOMBARDO is an LCN member of the Chicago group and suspected "hit-man". He was a close associate and reported heir to the hoodlum gang controlled by the late LCN figure, FELIX "MILWAUKEE PHIL" ALDERISIO. LOMBARDO is described as follows:

CG 92-1761

Name	JOSEPH (NMI) LOMBARDO
Aliases	"JOEY THE CLOWN" "THE CLOWN" JOE PAPULA JOSEPH LOMBARDI
Race	Caucasian
Date of birth	June 1, 1924
Place of birth	Hot Springs, Arkansas
Sex	Male
Height	5'7"-5'8"
Weight	175-180 pounds
Hair	Brown, streaked with gray throughout
Eyes	Brown, glasses
Build	Stocky, muscular
Residence	2210 West Ohio Chicago, Illinois
CGPD IR Number	15470
FBI Number	673 515 E

LOMBARDO, generally, is careless about his personal dress, except for appearances at public gatherings where he will be neatly attired. He is suspected and capable of performing a "hit", however, suspected hits are unconfirmed.

Subject SCHWIEHS has an extensive criminal history and he is capable of fulfilling a murder contract. SCHWIEHS has been a long-time associate of Chicago LCN members. He is described as follows:

Name	FRANK SCHWIEHS
Aliases	FRANKIE SCHWIEHS FRANCIS J. SCHWIEHS FREDRICK WOLFF "The Nut"
Race	Caucasian
Sex	Male
Date of birth	February 7, 1932
Place of birth	Chicago, Illinois
Height	5'11"
Weight	180 pounds
Build	Medium
Hair	Black, mixed with gray
Complexion	Ruddy
Eyes	Brown
SSAN	346-24-5784
Residence	1321 North Wells Chicago, Illinois
CGPD IR Number	20146
FBI Number	345 162 A

[REDACTED]

The Chicago Division has no current information concerning the activities of the above subjects during the pertinent time period July 20 through 22, 1976. Subjects ALEMAN and PETROCELLI, who are usually observed on a regular basis by Bureau Agents, were not observed during the referenced time period.

Modus Operandi of subjects ALEMAN and PETROCELLI during recent gangland slayings has been to have a late model Ford or Mercury stolen and prepared for a "score". The auto is usually "cooled" for a time period known to span from four months to seven days. [REDACTED]

b7E

[REDACTED]

[REDACTED] Current vehicle license plates are obtained to match the stolen vehicle. Both ALEMAN and PETROCELLI have access to an unlimited number of automobiles, however, they have never been observed in a Mercedes-Benz as described.

Recent gangland slayings have been perpetrated by two ski-masked gunman, fitting the general description of ALEMAN and PETROCELLI. Naugahyde hoods and a hockey goalie's mask have also been utilized to shield identities. Weapons used have ranged from pump shotguns and rifles to small caliber revolvers. ALEMAN and PETROCELLI also have access to an unlimited number of weapons.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will maintain investigation of this matter in a pending status in the event that suspects furnished are identified by Kansas City.

2) Will contact sources familiar with activities of subjects in an attempt to determine their whereabouts during the pertinent time period.

[redacted] furnished the following information
to Special Agent (SA) DUNCAN J. EVERETTE on 5/27/76,
6/21/76, 7/2/76 and 7/29/76:

b6
b7C
b7D

CI advised [redacted]

b6
b7C
b7D

b7E

92-4566
✓ 92-4565

92-4565-240

SEARCHED	INDEXED
SERIALIZED <i>cam</i>	FILED <i>cam</i>
AUG 2 1976	
FBI - CHICAGO	
WLSJ	


August 3, 1976



b3
b6
b7C

Re: 74 GJ 1076

Dear 

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on 

b3



Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- WUT*
- 1 - Addressee
 - 1 - USA's Office
 - 1 - 92-4565

LLD/mbw

(3) *MBW*

SA 

*Richard
Rust*



Attorney-in-Charge
Strike Force

b6
b7C

92-4565-24

SEARCHED	_____
SERIALIZED	_____ <i>Ram</i>
INDEXED	_____ <i>Ram</i>
FILED	_____

C-1
HARRY ALEMAN; WILLIAM PETROCELLI;
HARRY SAM ALEMAN, ET AL

On 8/10/76 [redacted] advised SA [redacted]
[redacted] that he has observed the following vehicles
parked in and around Mama Sue's Restaurant, 1402 Taylor,
Chicago, Illinois, during the past several weeks:

b6
b7C
b7D

1976 Illinois license PK 8109
blue Ford
HARRY ALEMAN's car [redacted] ?

1976 Illinois license DW 6127
green Ford
BUTCH PETROCELLI's car [redacted]

1976 Illinois license 942 962
Cadillac Seville
ALEMAN and PETROCELLI frequently driving

HEATZ CO. CARP/MATE TCA

b6
b7C
b7D

1976 Illinois license [redacted]
[redacted]
(parked around Mama Sue's)

① - 92-4565

1 - [redacted]
(2)

92-4565-242

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1976	

b6
b7C
b7E

1976 Illinois license KA 9492
yellow Buick
HARRY ALEMAN's father

Louis Aleman

(73)

1976 Illinois license TG 3012
red Cadillac observed driven
by [REDACTED] ALEMAN and
PETROCELLI

b6
b7C
b7D

1976 Illinois license SG 7224
new black Oldsmobile
HARRY ALEMAN

1976 Illinois license [REDACTED]
new model Cadillac Seville
black in color
HARRY ALEMAN and [REDACTED]

Black Seville

[REDACTED]
[REDACTED] by ALEMAN and/or
PETROCELLI

b6
b7C
b7D

On the same date, source advised that ALEMAN and
PETROCELLI have opened a new clothing store located at
1142 West Taylor, Chicago, Illinois, called "Ups and Downs."
An individual by the name of [REDACTED]

[REDACTED]

DIRECTOR, FBI
(ATTN: FBI LAB)

8/18/76

ACTING SAC, CHICAGO (92-4565)

HARRY ALEMAN, aka;

AR

OO: CHICAGO

(CG FILE 92-4565)

[REDACTED]

WILLIAM PETROCELLI, aka;

AR

OO: CHICAGO

[REDACTED]

(BU FILE 92-16832)

b7E

Re Chicago letter to Director, Attention: FBI
Lab, 10/30/75, and Bureau letter to Chicago, 11/26/75.

Enclosed for the Lab is one original application
for 1976 Illinois License [REDACTED]

b6
b7C

For info of Lab, enclosure is current license
application for vehicle identified in enclosure #3 of re
Chicago letter.

For additional info of Lab, subjects continue
active role as "hit men" and enforcers for the Chicago
"outfit".

Investigation at Chicago has determined vehicle
identified in enclosure, allegedly a stolen vehicle, con-
tinues to be in possession of subjects.

2-Bureau (Enc. 1)

2-Chicago

[REDACTED]

LRD/dmz *dmz*

(4)

mtz

92-4565-243

b7E

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

CG 92-4565

The FBI Lab is requested to prepare a photograph of enclosure and thereafter determine whether the signatures [redacted] on this enclosure and on enclosure #3 of re Chicago letter are identical.

b6
b7C

The Latent Fingerprint Section is requested to determine whether the enclosure contains latents of value and compare these with the fingerprints of HARRY SAM ALEMAN, FBI #711489D or WILLIAM PETROCELLI, FBI #554143G.

Upon completion of examination, the Lab is requested to return document to Chicago.

SAC, SPRINGFIELD [REDACTED]

8/25/76

b7E

ACTING SAC, CHICAGO (92-4565) ✓

HARRY SAM ALEMAN, aka
AR

OO: CHICAGO

Re Chicago letter to Springfield dated
5/10/76, and Springfield letter to Chicago dated
6/8/76.

As Springfield is aware, subject and his
partner, WILLIAM PETROCELLI are active hoodlums and
"hitmen" for the Chicago "outfit".

The Chicago Division is attempting to
identify and develop any prosecution against subjects
particularly in their current use of stolen and
illegally registered motor vehicles.

On August 16, 1976, the Chicago Division
determined through Department of Motor Vehicles
that a 1972 Mercury two door, Vehicle Identification
Number (VIN) [REDACTED] has 1976 Illinois license
[REDACTED] It is noted this vehicle is one of the
stolen cars available to subjects and was registered
in 1975 with Illinois license plate [REDACTED]

On August 16, 1976, Bureau Agents observed
WILLIAM PETROCELLI driving a late model blue Rambler
bearing 1976 Illinois license BD 5899. A Law
Enforcement Agencies Data System (LEADS) inquiry
determined this vehicle is registered to [REDACTED]

b6
b7C

[REDACTED] Illinois.

3 - Springfield
② - Chicago
(1 - 92-4566)

MS

92-4565-245

LLD/dcb
(5) *sub*

SEARCHED _____
SERIALIZED _____ *Pass*
INDEXED _____
FILED _____ *Ram*

CG 92-4565

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Obtain 1976 license application for above listed 1972 Mercury so it may be submitted to the Federal Bureau of Investigation (FBI) Laboratory.

AT CHAMPAIGN, ILLINOIS. Discreetly determine background of [redacted] and determine current whereabouts, occupation, and whether it appears he has any hoodlum connections. [redacted] should not be interviewed at this time.

b6
b7C

92- 4565-246

SEARCHED <i>am</i>	INDEXED <i>am</i>
SERIALIZED <i>am</i>	FILED <i>am</i>
AUG 26 1975	
FBI - CHICAGO	
<i>MA</i>	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/24/76

On Monday, August 23, 1976, HARRY SAM ALEMAN was served a Federal Grand Jury (FGJ) subpoena for the Western District of Missouri. This subpoena commanded ALEMAN to appear at the United States District Court for the Western District of Missouri in Kansas City, on August 24, 1976, to testify before the Grand Jury.

ALEMAN was thoroughly apprised of the contents of the subpoena, particularly to contact the United States Attorney (Mr. TETRICK) if he was unable to appear at the designated time.

Interviewed on 8/23/76 at Chicago, Illinois File #
by SA and
SA DBK/caf Date dictated 8/24/76

b6
b7C
b7E

Date 8-24-76

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____

Return to _____ File number 92-4565 b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

Arrested 6-1-75 in drug raid
12th District.

* Date and place of marriage
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>ITALIAN</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	<u>20's</u>				

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number
<u>IR + Photo</u>	

Results of check

IR 439578

2

AUG 31 1976

SC

92-4565-247

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1976	
FBI-CHICAGO	
WST	

b6
b7C

Alpha, possible IR#
439578

#101

AUG 26 1976

(Use reverse side, if necessary)

92-4565-

1. Agent's Name

b6
b7C

2. Agency File Number

92-4565

3. Amount Involved

NA

4. Date of Offense

NA

5. Proposed Violation

RICO

6. Name of Subject(s)

HARRY ALEMAN
270 Concord
Melrose Park, Illinois

7. Date of Birth

1/19/39

8. Prior Record (To be answered Yes or No) Yes

9. Occupation

10. Fugitive

No

11. In Jail on Other Charge

No

C-1

219 South Dearborn Street
Chicago, Illinois 60604
August 31, 1976

CG 92-4565

Honorable Samuel K. Skinner
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett Mc Kinley Dirksen Building
Chicago, Illinois 60604

Attention:

[Redacted]
Attorney-in-Charge
Strike Force

b6
b7C

Re: Harry S. Aleman
Anti-Racketeering

Dear Mr. Skinner:

Information has been received by the Chicago Office of the Federal Bureau of Investigation that Harry S. Aleman, 270 Concord, Melrose Park, Illinois, is implicated in anti-racketeering that includes murder, extortion and interstate hijackings in violation of federal laws. Investigation was initiated concerning this allegation and continues to the present date. As a result of investigation conducted there is reasonable grounds to believe that Aleman is involved in an illegal activity and is utilizing telephone facilities in furtherance of that activity.

It is therefore requested that pursuant to this official criminal investigation of a suspected felony a Federal Grand Jury subpoena be sought for [Redacted]

b3

- WWT
1 - Addressee
1 - ~~90100~~-1050
1 - 92-4565

LLD/mbw

(39) [Signature]

92-4565-248

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[Signature]

[Signature]



Very truly yours,

OLIVER B. REVELL, III
Acting Special Agent in Charge

SAC, CHICAGO [] (P)

9/8/76

SA []

b6
b7C
b7E

HARRY SAM ALEMAN, aka
ITSP,
TTP
OO: CHICAGO

[] age [] at []
[] Chicago. was interviewed by
SA [] Sgt. [] and SA []
ATF, U.S. Treasury, 12/15/75. [] advised that
ALEMAN and his close friend WILLIAM J. PETROCELLI often
travel from Chicago to a farm in Chester, Illinois to
hunt. [] advised that the farm is []
[] in Chester,
Illinois. [] is the []
of ALEMAN and PETROCELLI and []

b6
b7C
b7D

It should be noted that SAs [] and []
[] surveilled ALEMAN and PETROCELLI on one occasion
from Taylor and Aberdeen to the vicinity of Chester, Illinois
in PETROCELLI's camper.

Above for information in view of the fact that
both subject's are avid hunters and used this farm frequently
during the hunting season.

b6
b7C
b7E

4-Chicago

(1) [] (SA []
(1) [] (SA []
(1) [] (SA []
(1-92-4565) (SA []

JJR/dlh
(4) dlh

92-4565-249
[]
[]

[]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 9/14/76

FROM : *VRJ* SAC, SPRINGFIELD (P)

b7E

SUBJECT: HARRY SAM ALEMAN, aka
AR
OO: Chicago

Re Springfield airtel to Chicago dated 9/16/75,
Springfield letter to Chicago dated 6/8/76, and
Chicago letter to Springfield dated 8/25/76.

Enclosed herewith for Chicago is the original
application for 1976 Illinois license received
on 9/1/76 by SA from Mr.
 Division Administrator for Vehicle Records
Division, Secretary of State, Springfield, Illinois.

b6
b7C

It should be noted that a review of
Springfield file reveals that original documents
received on 9/15/75 from Secretary of State's Office,
Springfield, Illinois, as well as the original application
for 1976 Illinois license received on 5/28/76 from
Secretary of State's Office, Springfield, have not as
yet been returned to the Springfield Division.

It is requested that Chicago return all of
above-mentioned original documents when they are of
no further value to the investigation.

NOTE

Investigation Springfield continuing.

- ② - Chicago (92-4565) (RM) (Enc. 1) *De*
2 - Springfield

b6
b7C
b7E

JDH/mad
(4)

*Document Sent to
Lab 10/19/76
Q*

92-4565-250	
SEARCHED <i>am</i>	INDEXED <i>am</i>
SERIALIZED <i>am</i>	FILED <i>am</i>
SEP 17 1976	
	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/76

[redacted]
[redacted] telephone number [redacted]
furnished the following information:

[redacted] is a [redacted] in
the [redacted] Illinois, area, who [redacted]

and for that reason the telephone is listed in
[redacted] name. [redacted] stated he is the [redacted]
[redacted]

b6
b7C
b7D

[redacted] was shown photographs of HARRY ALEMAN
and WILLIAM PETROCELLI. [redacted] immediately picked out
the photograph of PETROCELLI and stated he had been in
the sporting goods store on several occasions. [redacted]
stated he has also seen the individual, HARRY ALEMAN,
however, he does not recall whether these two individuals
were together or not. He stated he does not know the
names of these individuals.

[redacted] stated that he does recall [redacted]
[redacted]

b6
b7C
b7D

Interviewed on 9/1/76 at Lyons, Illinois File # CG 92-4565 -251

by SA [redacted]
SA [redacted] LLD/cas Date dictated 9/7/76

b6
b7C

CG 92-4565

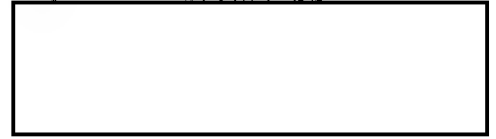
[redacted] stated he does not recall seeing [redacted]
[redacted]
however, it is possible he could have come in and not been noticed. [redacted] stated he does not recall ever seeing ALEMAN or PETROCELLI use the firearms range in the back of his store.

b6
b7C
b7D

[redacted] advised he would contact the Federal Bureau of Investigation (FBI) when he observed either individual return to his store.

92-4565-252

FILED	INDEXED
SERIALIZED	FILED
SEP 1 1993	
FBI - NEW YORK	



b6
b7C

Tucker

SAC, SPRINGFIELD [REDACTED]

b7E

9/14/76

SAC, CHICAGO

✓ HARRY SAM ALEMAN, aka;
AR
OO: CHICAGO
(CG 92-4565)

WILLIAM PETROCELLI, aka;
AR
OO: CHICAGO
(CG 92-4566)

Re Chicago letter 8-25-76.

Additional investigation at Chicago has determined subjects are avid hunters and frequently hunt on property owned by [REDACTED] which is described as a farm located near Chester, Illinois. [REDACTED] is allegedly the [REDACTED]

b6
b7C

[REDACTED]
It should be noted subjects accompanied by [REDACTED] w/m, DOB [REDACTED] FBI number [REDACTED] were surveilled from Chicago to the vicinity of Red Bud, Illinois on 12-11-75 where they were lost. Prior to subjects departure from Chicago, they were observed to load seven firearms into the vehicle.

b6
b7C

It is also noted the above date coincided with the last three day firearms season for deer. It is anticipated subjects who are both convicted felons, may again travel to this area for hunting purposes.

LEADS

Springfield at Springfield, Illinois

Conduct indices and other background re [REDACTED] and [REDACTED]

b6
b7C

3 - SPRINGFIELD
2 - CHICAGO
LLD/ram

(5)

SEARCHED _____
SERIALIZED _____
INDEXED _____
RAM

[REDACTED]

CG 92-4565
CG 92-4566

Also contact USA to determine whether he would authorize firearms prosecution of subjects should they travel into his district.

Springfield ~~At~~ Chester, Illinois

Attempt to identify [redacted] and [redacted] Determine their occupation and activities and Organized Crime connections. Attempt to locate [redacted] subjects might utilize for hunting.

b6
b7C

Detective's murder tied to the mob

By Richard Keeton
and Ray Gibson

THE RECENT murder of a private detective from Morton Grove may be connected with a reorganization within the ranks of organized crime.

The body of Michael J. Curtin was found in Maywood June 9, riddled with four shots from a 32 caliber pistol. Curtin, 31, worked as an office manager in Ashland Oil Co's chemical division, Schiller Park, during the day and as a private investigator at night.

Cook County sheriff's investigators are now trying to discover whether two new mob "hit" men — one from Melrose Park and one living in Hillside — were involved in Curtin's death. Curtin's body was found in the back seat of a late-model Cadillac in the northeast section of Maywood, just blocks from the home of one of the two suspected mob enforcers.

VARIOUS INVESTIGATIVE agencies are also investigating the two men for possible involvement in a number of recent gangland killings, including the 1973 shotgun slaying of Richard Cain in a Chicago sandwich shop. A one-time Chicago policeman and top investigator for former Cook County Sheriff Richard B. Ogilvie, Cain had in recent years been a close associate of syndicate boss Sam Giancana, who was gunned down last summer.

Federal officials suspect the two men were the killers of Daniel R. Seifert, a Bensenville plastic manufacturer who was murdered in September, 1975. Seifert was a key witness in a federal investigation of the Teamsters Union pension fund.

The two new syndicate enforcers are also under investigation by Cook County State's Atty. Bernard Carey for possible involvement in a mob campaign to control the adult bookstore business in Chicago and suburbs. The two suspected henchmen are reportedly close to Cicero mobster James "Turk" Torello, who recently has dramatically increased his power within mob ranks.

THE UNDISPUTED leader of the Cicero mob has for years been Joseph Aiuppa, 66, of Yorkshire, Oak Brook. Aiuppa is considered one of the bosses of all Chicagoland

organized crime, along with Anthony Accardo of River Forest and Gus Alex of Chicago.

However, in recent months Aiuppa has not been seen often in his old Cicero hangouts, and instead power seems to have shifted to the tough Torello, who was once considered a mob "hit" man.

Another sign of the increasing power of Torello is the fact that one of his close associates has been working during the past year as far north as Lake County.

TORELLO IS said to be working closely with Marshall Caifano, veteran mob enforcer from Oak Park, and Anthony Spilotro, also reputed to be a former assassin from Oak Park. Spilotro and Torello reportedly are the leaders of mob "young Turks" who want to increase failing revenues.

Those close to the mob expect increasing violence because of the vicious characteristics of Torello and Spilotro.

"The old-timers like Aiuppa [66 years] may be purposely giving more power to gangsters like Torello to take some of the heat off them," according to one source. "If Torello's famous temper gets him into trouble, Aiuppa still has his riches, and if tough tactics help mob organization and revenue, Aiuppa and his friends also win."

INVESTIGATORS ARE following a number of leads into the death of private detective Curtin, and as a part of that investigation they are trying to determine whether Curtin could have angered Torello's young Turks.

Suburban Trib reported two months ago that investigators were trying to determine whether Curtin had business relations with Robert Vesco, fugitive financier who fled the United States to avoid prosecution in the Watergate scandal, and a prominent out-of-state crime syndicate leader. The possible connection with the two men is still under investigation. Vesco has been in hiding in Costa Rica.

NOTEBOOKS OWNED by Curtin detailed meetings he had with various attorneys and known drug dealers. Investigators are still trying to determine whether people named in the notebooks were "lifelong friends or just clients he [Curtin] was handling cases for."

Investigators emphasize that they do not have proof that the two new assassins were involved in Curtin's death. "We hope they did not kill him because of the difficulty of gathering evidence against such professionals," according to one investigator.

SUBURBAN TRIB
CHICAGO, ILLINOIS

PAGE: 1

DATE: 8/25/76

EDITION: WEDNESDAY

CHICAGO OFFICE

92-4565

92-4565-254

SEARCHED INDEXED
SERIALIZED FILED

b6
b7c


October 1, 1976



b3
b6
b7C

Re: 74 GJ 1076

Dear 

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on 

b3



Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Handwritten signature



b6
b7C

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

Attorney-in-Charge
Strike Force

LLD/mbw

(3) *mbw*

SA 

*John
Lester*

92-4565-255
SEARCHED

SERIALIZED *Rem*



C-1

October 5, 1976

b3
b6
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation Chicago, Illinois, we received on [redacted]

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

b3

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) *MBW*

SA [redacted]

Attorney-in-Charge
Strike Force

92-4565-256

SEARCHED _____
SERIALIZED *Len*
INDEXED _____
FILED _____

Jickley
Case

C-1

October 9, 1976

[Redacted]

b3
b6
b7C

Re: 74 GJ 1076

Dear [Redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on July 9, 1974, toll record information pertaining

b3

[Redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

[Redacted]

b6
b7C

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

LLD/mbw

(3)

SA [Redacted]

Attorney-in-Charge
Strike Force

92-4565-257

*Tickler
Resol*

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

FROM : SAC, SPRINGFIELD [redacted] (P)

SUBJECT: HARRY SAM ALEMAN,
aka;
AR.
OO: Chicago

DATE: 10/8/76

b7E

Re Chicago letters to Springfield dated 8/25/76
and 9/14/76, and Springfield letter to Chicago dated 9/14/76.

On 9/23/76 [redacted] (protect), [redacted]

advised

that [redacted]

b6
b7C
b7D

A review of [redacted]

indicated that the last time [redacted]

which time he was listed as [redacted]

further indicated

that he was still residing at [redacted]

but gave his permanent residence as [redacted]

b6
b7C

The following law enforcement agencies were contacted
and records reviewed regarding [redacted] with negative
results:

- ② - Chicago (92-4565)
- 2 - Springfield [redacted]

b6
b7C
b7E

CJQ/mmh
(4)

92-4565-258

SEARCHED	INDEXED
SERIALIZED <i>Sam</i>	FILED <i>Sam</i>
OCT 11 1976	



Young hoods in mob power bid

Federal investigators said Wednesday the crime syndicate's younger hoodlums have begun what could become a bloody power bid.

The Young Turks apparently have two mob triggermen working for them and the two are believed responsible for more than a dozen murders in the last 30 months, federal sources said.

Investigators added they are trying to find out if the slaying of pornographic theater chain owner Paul M. Gonsky, 34, last week was the work of the two "hit" men.

THE MOB'S YOUNGER hoodlums have begun a move to take over the lucrative pornographic business here and have been waging a terror campaign against operators of X-rated movie houses and adult book stores.

Gonsky, who operated a chain of X-rated movie theaters, ignored mob warnings to cut hoodlums in on his lucrative business, police said. He was shot to death in a parking lot at 1307 N. Wells, a few doors from one of his theaters.

Most of the so-called Young Turks are men from their mid 30s to mid 40s who have long been champing at the bit for more power and money.

The mob's elderly leaders have turned a deaf ear to the young bloods and could find themselves receiving ultimatums soon to step down, or else, investigators said.

THE CHIEF TARGET of such a move would be Anthony J. (Big Tuna) Accardo, 70, who has seen the mob's aging hierarchy shrink as one after another of the Capone-era hoodlums has died off.

Accardo's top lieutenants are Joseph (Doves) Aiuppa, 65, Charles (Chuckie) English, 61, and Gus Alex, 60.

Investigators said that Chris Cardi and Richard Cain, both former lawmen turned hoodlums, may have been slain by the two hit men employed by the Young Turks in their power bid.

Other possible slaying victims of the deadly duo include Sam Giancana, Tony Battaglia and Sam De Stefano, who were among the mob's older faction.

STATE'S ATTY. BERNARD Carey has established a task force to begin an intensive investigation of the more than a dozen gang-style killings, including the murder of Gonsky.

The task force will be made up of six investigators provided by Chicago police, the Illinois Bureau of Investigation and the state's attorney's office.

Asst. State's Atty. Nicholas Tavarone will head the unit, which will have offices in the Criminal Courts Building.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

c-1
Date: 9/29/76
Edition: BLUE STREAK
Author: ROONEY & O'CONNOR
Editor: D. FELDMETZ
Title: CRIME RECORDS

94-1199

Character:

COPY SENT TO BUREAU

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

b6
b7c

92-4565-259

DIRECTOR, FBI
(ATTN: FBI LABORATORY)

10/22/76

SAC, CHICAGO

HARRY ALEMAN, aka
AR
(CHICAGO FILE 92-4565)
(BUREAU FILE 92-16822)

WILLIAM PETROCELLI , aka
AR
OO: CHICAGO
(CHICAGO FILE 92-4566)
(BUREAU FILE 92-16832)

Re Chicago letter to Director dated 10/30/75,
attention FBI Laboratory, Bureau letter to Chicago dated
11/26/75, and Chicago letter to FBI Laboratory dated 8/18/76.

Enclosed for the Laboratory is one original ap-
plication for 1976 Illinois license

b6
b7C

For the information of the Laboratory, enclosure
is current license application for vehicle identified as
enclosure number one of referenced Chicago letter dated
10/30/75.

For additional information of Laboratory, subjects
continue active role as "hit men" for the Chicago outfit.

Investigation at Chicago has determined vehicle id-
entified in enclosure is ~~the~~ stolen vehicle and continues
to be in possession of subjects.

WNY

- 2 - Bureau (Enc. 1)
① - Chicago

LLD:mjm
(3) *mjm*

92-4565-260

SEARCHED _____
SERIALIZED *Ram*
INDEXED _____
FILED *Ram*

CG 92-4565

CG 92-4566

The Laboratory is requested to prepare photographs of enclosure and thereafter determine whether the signature of [redacted] on this enclosure and on enclosure number one of referenced Chicago letter are identical. b6
b7c

The Latent Fingerprint Section is requested to determine whether the enclosure contains latents of value, and compare these with the fingerprints of HARRY SAM ALEMAN, FBI Number 711489 D, or WILLIAM PETROCELLI, FBI Number 554 143 C.

Upon completion of examination, the Laboratory is requested to return the document to Chicago.

F B I

Date: OCT 26 1976

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO : SAC, MILWAUKEE (94-318)

FROM : SAC, CHICAGO [REDACTED] (P)

SUBJECT: HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano
ITSP, TTP

b7E

OO: CHICAGO

Enclosed for the Milwaukee Division are one copy each of photographs of subject HARRY PERALT ALEMAN, FBI # 711489D and WILLIAM JOSEPH PETROCELLI, FBI # 5541436.

For the information of the Milwaukee Division, the Chicago Division is presently conducting an intensive investigation concerning the wide spread criminal activities of HARRY PERALT ALEMAN, FBI # 711489D and his close criminal associate WILLIAM JOSEPH PETROCELLI, FBI # 5541436. Information from confidential informants, Chicago Police sources, Illinois Bureau of Investigation (IBI) sources and the Cook County States Attorney's Office indicate ALEMAN is a notorious thief, burglar, armed robberer and alleged "hit man" for the Chicago "outfit" responsible for at least 11 and possibly additional murders within the past few years. Subject ALEMAN and his close criminal associate PETROCELLI have both been targeted as top thieves by the Chicago Division.

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b7C
b7D

- 2 - Milwaukee (Enc. 4)
- 5 - Chicago
- (1 - [REDACTED] (For Info)
 - (1 - [REDACTED] (For Info)
 - (1 - 92-4565) (For Info)
 - (1 - [REDACTED] (For Info)

JJO/daw
(7)

92-4565-261

SEARCHED INDEXED

[REDACTED]

b6
b7C
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]

On 10/19/76, SA [redacted] FBI, Chicago, who was assisting in the coordinated investigation concerning the criminal activities of the subjects advised that information had been received from First Assistant States Attorney [redacted] Cook County States Attorney, Chicago, as follows:

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[redacted] indicated that AUGUST JOSEPH MANIACI, white male, born 6/16/09, Milwaukee, Wisconsin, described as 5'5" tall, 170 pounds, medium stocky build, dark complexion, black-greying hair, brown eyes, Italian nationality and a known Milwaukee LCN figure had been murdered 9/11/75. According to [redacted] MANIACI was closely associated with SAM "MOMO" GIANCANA, a Chicago LCN figure who was murdered in his home at Oak Park, Illinois in June, 1975. Following GIANCANA's murder according to [redacted] AUGUST JOSEPH MANIACI lost his "clout" within the LCN and was himself marked for murder. Sources available to [redacted] Cook County States Attorney indicated that the killers of MANIACI are possibly HARRY PERALT ALEMAN and WILLIAM J. PETROCELLI, Supra.

In telephone conversation with SA [redacted] Milwaukee it was learned that AUGUST JOSEPH MANIACI was shot to death behind his residence at [redacted] Milwaukee, Wisconsin on 9/11/75 at approximately 7:30 a.m. MANIACI had backed his car out and discovered he had two flat tires and upon getting out of the vehicle was shot to death at close range by an Unsub white male, believed to be in his 30's. The "hit car" believed to be an older Ford, repainted black driven by a Unsub white male, older than the shooter. There

b6
b7C

[REDACTED]

are believed to be witnesses to this shooting which is presently under investigation by the Milwaukee Police Department. In addition SA [REDACTED] IBI indicated that information possessed by that agency indicates that the shooter utilized a .22 caliber automatic with a silencer and the shooter was left handed. He noted that ALEMAN has utilized this type of weapon during the commission of many of the murders in which he is a suspect and is known to be left handed.

b6
b7C

In addition SA [REDACTED] IBI, advised that a review of the traffic tickets received by WILLIAM J. PETROCELLI obtained from the Illinois Secretary of State's Office reflects that PETROCELLI received a traffic ticket, type not known in Wisconsin on 8/9/75. SA [REDACTED] speculated that if these two subjects were involved in this homicide it is conceivable that PETROCELLI was in Milwaukee at that time stalking the victim.

For assistance of the Milwaukee Division the following descriptive data is being set forth concerning the subject ALEMAN and his close criminal associate WILLIAM J. PETROCELLI:

Name	HARRY PERALT ALEMAN
Alias	HARRY SAM ALEMAN
Age	37
Born	1/19/39
	Chicago, Illinois
Race	White
Sex	Male
Height	5'8"
Weight	150
Hair	Black
Eyes	Brown
Social Security	
Account Number	323-32-6158
Chicago PD IR #	12312
FBI #	711489D
Residence	270 Concord Place
	Melrose Park, Illinois

CG 87-44475

Name	WILLIAM JOSEPH PETROCELLI
Age	39
Born	9/23/37
	Chicago, Illinois
Race	White
Sex	Male
Height	5'10"
Weight	195
Hair	Black
Eyes	Brown
Chicago PD IR #	61281
FBI #	5541436
Residence	920 South Aberdeen Street Chicago, Illinois
Illinois Operators License	P-362-9303-7271

In addition to the above, the Milwaukee Division should note that a surveillance by Bureau Agents and SA [REDACTED] [REDACTED] IBI disclosed a vehicle similar in appearance to the vehicle described as utilized in the murder of AUGUST JOSEPH MANIACI, a 1960's model Ford, color white which appeared to have been freshly repainted, was observed 10/20/76, parked in a driveway at the residence of HARRY SAM ALEMAN, 270 Concord Drive, Melrose Park, Illinois. It should be noted that ALEMAN and PETROCELLI have access to numerous "work cars" usually stolen and equipped with false registrations and license plates. A wide assortment of cars have been noted by the Chicago Division as a result of the ongoing investigation.

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The Chicago Division is attempting to construct a RICO case involving subjects ALEMAN and PETROCELLI as a result of their widespread criminal activities. In view of their possible involvement in the murder of AUGUST JOSEPH MANIACI Milwaukee is requested to conduct the following investigation:

LEADS

MILWAUKEE

[REDACTED]

AT MILWAUKEE, WISCONSIN. 1) Utilizing the information set forth supra will furnish this information to the Milwaukee Police Department and thereafter, in coordination with local authorities will arrange for display of the enclosed photographs of ALEMAN and PETROCELLI to whatever witnesses to the murder of AUGUST JOSEPH MANIACI are available and attempt to effect positive identification.

2) Will expeditiously furnish the results of the requested investigation as well as background concerning the murder of AUGUST JOSEPH MANIACI and if appropriate copies of local police reports to the Chicago Division.

3) In view of the information indicating that WILLIAM JOSEPH PETROCELLI, Supra received a traffic ticket on 8/9/75 in Wisconsin, exact location not shown will check records of a Department of Motor Vehicles and/or Milwaukee Police records in an attempt to locate a copy of this traffic citation, determine from that the vehicle being operated by PETROCELLI at the time of the citation and the circumstances and thereafter expeditiously advise the Chicago Division.

ARMED AND DANGEROUS.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ACTING SAC, Chicago (92-4565)

October 26, 1976

FBI FILE NO. 92-16822

LAB. NO. D-760826006 IH

Re: HARRY ALEMAN, aka;
AR

Specimens received 8/25/76

Q10 Application for 1976 Illinois License [redacted] bearing
the signature [redacted]b6
b7c

Result of examination:

Due to unexplained variations, no definite conclusion could be reached whether the Q10 signature of [redacted] was prepared by the same person who prepared the [redacted] signature on the license application submitted previously. Some handwriting differences were noted.

Specimen Q10 has been photographed and will be returned separately.

92-4565-262

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1976	

[redacted]

FBI/DOJ

b6
b7c



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ACTING SAC, Chicago (92-4565)

October 26, 1976

From: Director, FBI

FBI FILE NO. 92-16822

LAB. NO. D-760826006 IH

Re: HARRY ALEMAN, aka;
AR

OO: Chicago

Examination requested by:

Chicago

Reference:

Letter 8/18/76

Examination requested:

Document - Fingerprint

Remarks:

Specimen Q10 will be returned with the results of the latent fingerprint examination.

The license application previously submitted was described as item #3 in Chicago letter to Bureau, dated 10/30/75.

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)

1 - Chicago

Enclosure (Lab report)

92-4565-263

SEARCHED INDEXED
SERIALIZED FILED

OCT 28 1976

ADMINISTRATIVE PAGE

b6
b7C
b7E

92-4565-264

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1978	



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

November 3, 1976

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
WILLIAM PETROCELLI, AKA;
AR

REFERENCE: Letter 8-18-76
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: One application, Q10

The listed Q specimen is further described in a separate laboratory report.

Three latent fingerprints of value were developed on the specimen.

The three latent fingerprints are not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimen is enclosed.

Enc.

1 - Chicago (92-4566)

A handwritten signature in cursive script, reading "Richard B. Gask".

Assistant Director, Identification Division

92-4565-264

11/12/76

PLAINTEXT

AIRTEL

AIRMAIL

TO: SAC, CHICAGO (92-4565)
FROM: SAC, SPRINGFIELD [REDACTED] (P)
SUBJECT: HARRY SAM ALEMAN,
aka
AR
OO: Chicago
Chicago file 92-4565

b7E

WILLIAM PETROCELLI,
aka
AR
OO: Chicago
Chicago file 92-4566

Re Chicago letter to Springfield dated 9/14/76.

Efforts to locate a [REDACTED] in the Chester, Illinois area below Red Bud, Illinois (Randolph County) have been negative to date. There is no one named [REDACTED] appearing in any Randolph County phone directory, Chester City Directory, or tax rolls of Randolph County. There is a carpenters union and laborers union office in Chester. Pretext calls made to both asking for a [REDACTED] were negative. They appeared totally unfamiliar with the name. An individual, [REDACTED] (LNU) at Farm Service Bureau in Chester, who stated he had serviced farms in the Chester area for the past 40 years stated he was not acquainted with a [REDACTED]. The only other county that could be considered in the Chester area would be Jackson County.

b6
b7C

③ - Chicago (2: 92-4565)
(1: 92-4566)
2 - Springfield [REDACTED]

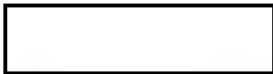
JCR/mmh
(5)

72-4565-209

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1976	
FBI-CHICAGO	

W

b7E



b6
b7C
b7E

LEADS: SPRINGFIELD DIVISION

AT MURPHYSBORO, ILLINOIS:

Examine county tax rolls and make discreet inquiries
at local union halls regarding location of



F B I

Date: 11/12/76

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

Via _____

(Precedence)

TO: SAC, CHICAGO (92-4565)

FROM: SAC, SPRINGFIELD [REDACTED] (P)

SUBJECT: HARRY SAM ALEMAN,
aka
AR
OO: Chicago
Chicago file 92-4565

WILLIAM PETROCELLI,
aka
AR
OO: Chicago
Chicago file 92-4566

Re Chicago letter to Springfield dated 9/14/76.

Efforts to locate a [REDACTED] in the Chester, Illinois area below Red Bud, Illinois (Randolph County) have been negative to date. There is no one named [REDACTED] appearing in any Randolph County phone directory, Chester City Directory, or tax rolls of Randolph County. There is a carpenters union and laborers union office in Chester. Pretext calls made to both asking for a [REDACTED] were negative. They appeared totally unfamiliar with the name. An individual, [REDACTED] (LNU) at Farm Service Bureau in Chester, who stated he had serviced farms in the Chester area for the past 40 years stated he was not acquainted with a [REDACTED]. The only other county that could be considered in the Chester area would be Jackson County.

- ③ - Chicago (2: 92-4565)
(1: 92-4566)
- 2 - Springfield [REDACTED]

JCR/mmh
(5)

92-4565-265

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1976	

Approved: _____

Special Agent in Charge

Sent _____

ASAC
CC
ASST CO
STENO SUE
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

b7E

b6
b7Cb6
b7C
b7E

[REDACTED]

b6
b7C
b7E

LEADS: SPRINGFIELD DIVISION

AT MURPHYSBORO, ILLINOIS:

Examine county tax rolls and make discreet inquiries
at local union halls regarding location of [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 2 1976	INVESTIGATIVE PERIOD 5/28 - 10/21/76
TITLE OF CASE HARRY PERALT ALEMAN, aka; WILLIAM JOE PETROCELLI, JR., aka		REPORT MADE BY SA 	TYPED BY la ^{b6} ^{b7C}
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 6/18/76.

b6
b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

It is noted this investigative period overlaps that of referenced report, however, investigation reported herein was not available at time referenced report was submitted.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
6 - Bureau (3-92-16822) (ALEMAN) (3-92-16832) (PETROCELLI)						<div style="text-align: center; font-size: 1.5em; font-weight: bold;">92-4565-267</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> SEARCHED SERIALIZED INDEXED FILED </div> <div style="width: 45%; text-align: right;"> ^{b6} ^{b7C} </div> </div>		
2 - USA, Chicago								
2 - AIC, Chicago Field Office								
(ATTN:)								
④ - Chicago (2-92-4565) (2-92-4566)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

CG 92-4565
92-4566

INFORMANTS

T-1 is [REDACTED] contacted by SA [REDACTED]
T-2 is [REDACTED] contacted by SA [REDACTED]
T-3 is [REDACTED] contacted by SA HAROLD K. JOHNSON.
T-4 is [REDACTED] contacted by SA DUNCAN J. EVERETT.

b6
b7C
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO
2 - ATTORNEY IN CHARGE CHICAGO FIELD OFFICE
(ATTENTION: [REDACTED])

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Report of: SA [REDACTED] Office: CHICAGO

Date: NOV 2 1976

Field Office File #: 92-4565 Bureau File #: 92-16822
92-4566 92-16832

Title: HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, JR.

Character: ANTI-RACKETEERING

Synopsis: Subjects' activities set forth. Investigation indicates subjects now have all independent bookmakers, Chicago area, paying protection to "Outfit". Anonymous information regarding subjects and [REDACTED] involvement in large-scale narcotics activities not verified. Original title of stolen "work car" obtained and submitted to FBI Laboratory. Investigation has determined this title is fictitious. Alleged victim of collection attempt by subjects interviewed and denies any debt [REDACTED]

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that ALEMAN [REDACTED]

[REDACTED] Illinois State Bureau of Investigation presently conducting investigation to firm up prosecutive case against ALEMAN in connection with a previously reported killing. Alleged "hit car" of that murder being sought and will be confiscated and processed in an attempt to tie subjects to that vehicle.

- P -

DETAILS:

The following investigation was conducted by SC JOSEPH D. HAMMITT:

On May 28, 1976, [REDACTED] Information Center, Regititle Division, Secretary of State, Springfield, Illinois, provided an original of the 1976 Illinois license application for license plate [REDACTED]

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[redacted] noted that this license plate had been sold through the Chicago West Facility.

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During June, 1976, T-1 advised PETROCELLI has recently been dating [redacted] of SAM CESARIO. CESARIO was slain in gangland fashion a few years ago. T-1 also advised subjects are apparently working under the control of JAMES (TURK) TORRELO and JOSEPH FERRIOLA.

During June, 1976, T-2 advised that virtually all independent bookmakers in the Chicago area are now paying protection to the "Outfit".

CG 92-4565

LLD/lan

1

The following investigation was conducted
by SA [] at Melrose Park, Illinois:

On July 10, 1976, at 11:57 PM, the
following vehicles were observed at the residence
of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois:

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Black Oldsmobile, bearing 1976
Illinois License []

ALEMAN's 1973 blue Ford,
four-door.

White over green late model
Cadillac.

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On July 9, 1976, SA [redacted] received an anonymous telephone call from a male caucasian who advised that a large scale narcotics buy was to take place during the evening of Saturday, July 10, 1976, at a restaurant located at Loomis and Taylor Streets Chicago. This caller identified [redacted] as two of the principals and stated that they are working in conjunction with HARRY ALEMAN and BUTCH PETROCELLI.

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On the same date, this information was discussed with Agents of the Drug Enforcement Administration (DEA), and they verified certain items which had been provided by the anonymous caller.

CG 92-4565

LLD/lan

1

The following investigation was conducted by SAs [redacted] and [redacted] at Chicago, Illinois:

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During the evening hours of July 10, 1976 a surveillance was instituted at Mama Sue's Restaurant which is located at the corner of Loomis and Taylor Streets, Chicago, Illinois.

Investigative Agents were accompanied by several agents from the Drug Enforcement Administration (DEA) in an effort to determine whether a large scale narcotics transaction was to occur on this date.

Surveillance failed to identify HARRY ALEMAN, BUTCH PETROCELLI, or [redacted] as being in the vicinity.

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[redacted] was observed at the restaurant at approximately 10:00 PM. He was not observed in any suspicious activities.

[redacted] from DEA are currently involved in investigation concerning [redacted]
[redacted]

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Investigation at Chicago has determined subjects have possession of a stolen "work car". This vehicle is a brown Plymouth which presently bears 1976 Illinois license plates [redacted] and the original application for this vehicle has been submitted to the FBI Laboratory for fingerprints.

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In an effort to verify fictitious registration of this vehicle the following investigation was conducted:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-22-76

On 6-16-76 [redacted] who resides with [redacted]
[redacted] at [redacted] furnished the
following information:

[redacted] have lived at this location
for the past eight years. She advised during these eight
years [redacted] has not lived at this residence. She stated
she does not know the name [redacted] nor does she ever recall
receiving any mail for this person.

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Interviewed on 6-16-76 at Cicero, Illinois File # 92-4565

by SA [redacted]
SA [redacted] LLD/ram Date dictated 6-22-76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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In June, 1976, T-1 advised both subjects have recently become involved in the ownership of Mama Sue's Restaurant. T-1 advised that [REDACTED]

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T-1 also advised [REDACTED]
[REDACTED] is very close to [REDACTED]
[REDACTED] is a [REDACTED] and
a close friend of ALEMAN and PETROCELLI.

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In July, 1976, T-3 advised subjects have been seen in the presence of ALBERT FRABOTTA at Sportsman's Park. Subjects are also believed to have had some contact with [REDACTED] because of a large debt [REDACTED] owed.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/761

[redacted] telephone
[redacted] Chicago, Illinois, was interviewed at the
Office of his Attorney, [redacted]
[redacted]

[redacted] advised he formerly owned a [redacted]
[redacted] however, he advised he sold this vehicle
to [redacted] in December, 1975. [redacted] who lives in
[redacted] owns a [redacted] business in
[redacted]

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[redacted] advised he knows "BUTCH" PETROCELLI
has frequented [redacted] The Clubhouse Cafe, located
at 2512 South Oakley. [redacted]
this restaurant is [redacted]

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[redacted] the Villa
Toscana Restaurant, at 6211 West Lincoln Avenue, Morton
Grove, Illinois.

[redacted] advised he has never been approached
by HARRY ALEMAN or WILLIAM PETROCELLI to pay off any
money nor has he ever borrowed any large sums of money.

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[redacted] admitted he places numerous horse wagers; however,
he was very evasive about providing any specific information
concerning his gambling habits.

[redacted] stated in late fall of 1975, he loaned
[redacted] to "KAEGGI" GALONOS. He stated GALONOS
borrowed his car while his vehicle was being repaired.

[redacted] stated sometime after he loaned his
vehicle to GALONOS, GALONOS was murdered and he stated
he has no knowledge as to who may have killed GALONOS.

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Interviewed on 9/16/76 at Chicago, Illinois File # CG 92-4565

SAs [redacted] and
[redacted] LLD/lan
by: _____

Date dictated 9/22/76b6
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CG 92-4565
92-4566

By communication dated July 26, 1976, Kansas City Division advised that on the afternoon of July 22, 1976, DAVID G. BONADONNA, close associate of Kansas City LCN figures, was found shot to death in the trunk of his wife's car.

The Kansas City Division advised it was reported that BONADONNA had been set up and was killed by two "Hit men" from either Cleveland or Chicago.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/24/76

On Monday, August 23, 1976, [redacted] was served a Federal Grand Jury (FGJ) subpoena for the Western District of Missouri. This subpoena commanded [redacted]

[redacted]

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[redacted] was thoroughly apprised of the contents of the subpoena, particularly to contact the United States Attorney (Mr. TETRICK) if he was unable to appear at the designated time.

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Interviewed on 8/23/76 at Chicago, Illinois File # 92-4865 ✓ CG 92-1761

by SA [redacted] and SA [redacted] DBK/caf Date dictated 8/24/76

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[redacted] During July, 1976, T-4 advised that [redacted]
[redacted] who has several bookmakers working
under him, is paying very heavy tax to ALEMAN and
PETROCELLI to protect his gambling interests.

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The following investigation was conducted
by SA [redacted] at
Rosemont, Illinois:

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On August 26, 1976, [redacted]
[redacted] provided the following information:

[redacted] advised [redacted] is a
[redacted] HARRY ALEMAN
and "BUTCH" PETROCELLI. She stated she is a
close friend of [redacted]
[redacted] of PETROCELLI) [redacted]
[redacted]
[redacted]

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[redacted] and another girl had been
murdered. She stated she knows that the FBI is
interested in the activities of ALEMAN and PETROCELLI;
however, she stated she "asks no questions". (It is
believed the killing of the girl mentioned above
refers to the bookkeeper who was employed at the
Chicago restaurant, Hacienda del Sol).

In August of 1976, T-1 advised subjects
continue to frequent Mama Sue's Restaurant and advised
a [redacted] does odd jobs for
ALEMAN and PETROCELLI.

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T-1 also advised subjects are opening a
clothing store called "Ups and Downs" and that store
is being run by [redacted] Last Name Unknown (LNU), the
individual who operates [redacted]
[redacted]

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On August 16, 1976, Bureau agents observed
WILLIAM PETROCELLI drive a late-model blue Rambler,
bearing 1976 Illinois license [redacted] Law Enforcement
Agencies Data Systems (LEADS) inquiry determined this
vehicle is registered to [redacted]
[redacted]

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By communication dated October 8, 1976,
the Springfield Division advised:

On September 23, 1976, [redacted]
(Protect), [redacted]
[redacted] advised that [redacted]

[redacted]

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[redacted] A
review of [redacted]
indicated that the last time that [redacted]
[redacted]
at which time he was listed as [redacted]
[redacted] further
indicated he was still residing at [redacted]
[redacted] but gave his permanent
address as [redacted]

[redacted]

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The following law enforcement agencies
were contacted and records reviewed regarding [redacted]
[redacted] with negative results:

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[redacted]
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[redacted]
Records,
Champaign Police Department,
Champaign, Illinois;

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[redacted]
Records,
Champaign County Sheriff's Office,
Urbana, Illinois;

[redacted]
Records,
Urbana, Illinois, Police Department,
Urbana, Illinois.

[redacted] of the Champaign County Sheriff's
Office, in Urbana, Illinois, contacted and he advised that he
has never heard of a [redacted] and has no information
that [redacted] appears to have any hoodlum connections.

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[redacted] of the Champaign Police
Department, Champaign, Illinois, was contacted and he advised
that he has no information concerning a [redacted] and has
no idea whether or not he has any hoodlum connections. [redacted]
advised however that the only individual related to [redacted] who
he would possibly contact concerning [redacted] current
whereabouts and occupation is [redacted] who
has [redacted]

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[redacted]
The following sources in the Champaign, Illinois
area were contacted concerning [redacted] with negative
results:

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[redacted]
In view of the fact that Chicago request Springfield
to discreetly determine background of [redacted] as
requested, Chicago Division advise whether or not they desire
[redacted] to be contacted regarding current whereabouts of
[redacted]

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CG 92-4565
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On October 20, 1976, [redacted]
Illinois Bureau of Investigation (IBI), met with
SAs [redacted] and advised the State's Attorney
is presently attempting to firm up his case regarding
the killing of a Union Steward approximately three
years ago. This murder was allegedly committed while
subject ALEMAN was in a brown Plymouth vehicle.

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[redacted] was advised that Bureau Agents are aware
of subject's possession of a 1970 brown Plymouth and
was also provided certain information regarding the
fictitious registration of this vehicle.

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[redacted] advised he wishes to locate this vehicle,
attempt to verify its stolen status, and seize the
vehicle to be used as evidence in a murder trial.

On the evening of October 20, 1976, a brown
Plymouth which bears 1976 Illinois license [redacted]
was observed parked at the residence located at [redacted]
[redacted]

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Surveillance on October 21, 1976, beginning
at 6:15 AM, determined the vehicle had been moved from
that location and subsequent searches of the South Water
Market area failed to locate the vehicle.

11/4/76

TELETYPE

FM CHICAGO [REDACTED]
TO KANSAS CITY [REDACTED] ROUTINE

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BT

C L E A R

HARRY PERALT ALEMAN, AKA HARRY SAM ALEMAN, HARRY MUSTARI, TONY ROMANO. ITSP; TTP. OO: CHICAGO. [REDACTED]

[REDACTED] AKA [REDACTED] R. OO: KANSAS CITY.

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RE KANSAS CITY AIRTEL DATED JULY 26, 1976, ENTITLED [REDACTED]
[REDACTED] AKA, AR, [REDACTED] AND CHICAGO AIRTEL TO KANSAS CITY,
SAME SUBJECT, DATED AUGUST 5, 1976.

FOR INFORMATION OF THE KANSAS CITY DIVISION, THE CHICAGO DIVISION IS PRESENTLY CONDUCTING AN EXTENSIVE INVESTIGATION INTO THE CRIMINAL ACTIVITIES OF HARRY PERALT ALEMAN, FBI NUMBER 711489D. SUBJECT ALEMAN IS CONSIDERED A PRINCIPAL ENFORCER IN THE CHICAGO LCN FAMILY AND TOGETHER WITH HIS CRIMINAL ASSOCIATE WILLIAM JOSEPH PETROCELLI, JR., FBI NUMBER 554143C, IS SUSPECTED OF INVOLVEMENT IN TWELVE TO EIGHTEEN GANGLAND SLAYINGS IN THE CHICAGO AREA

1- [REDACTED] (Info.)
① 92-4565 (Info.)
JJO/dmz
(3)

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92-4565-268
SEARCHED _____
SERIALIZED PH
INDEXED _____
FILED PH

PAGE TWO

C L E A R

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[REDACTED]
WITHIN THE PAST TWO YEARS.

KANSAS CITY SHOULD NOTE THAT IN ADDITION TO THE CAPTIONED INVESTIGATION THE ORGANIZED CRIME SQUAD OF THE CHICAGO DIVISION IS ALSO CONDUCTING INVESTIGATION INTO THE SUBJECT'S ORGANIZED CRIME RELATED ACTIVITIES UNDER CHICAGO FILE 92-4565. INVESTIGATIONS ARE BEING COORDINATED WITH DEPARTMENTAL ATTORNEY ROBERT ROSE, U.S. STRIKE FORCE, CHICAGO, AND TO DATE INVESTIGATION HAS DEVELOPED INFORMATION INDICATING SUBJECT ALEMAN'S INVOLVEMENT IN TFIS, ITSP-ROBBERY, CONSPIRACY, MURDER, AND GAMBLING VIOLATIONS. INVESTIGATION ATTEMPTING TO DEVELOP SUFFICIENT EVIDENCE FOR RICO PROSECUTION.

DEPARTMENTAL ATTORNEY [REDACTED] U.S. STRIKE FORCE, ADVISED THAT SUBJECT ALEMAN APPEARED BEFORE A FEDERAL GRAND JURY AT KANSAS CITY, MISSOURI, ON AUGUST 24, 1976, IN CONNECTION WITH THE CAPTIONED KANSAS CITY INVESTIGATION. [REDACTED] INDICATED THAT WHILE IN KANSAS CITY, ALEMAN WAS ORDERED BY THE COURT TO SUBMIT FOUR PHOTOGRAPHS AND MAJOR CASE PRINTS.

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IN VIEW OF THE FACT THAT THE MOST RECENT PHOTOGRAPH OF SUBJECT ALEMAN AVAILABLE TO THE CHICAGO DIVISION WAS TAKEN IN 1972,

PAGE THREE



C L E A R

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THE KANSAS CITY DIVISION IS REQUESTED TO EXPEDITIOUSLY FORWARD TWO COPIES OF THE CURRENT PHOTOGRAPHS OF ALEMAN FOR USE IN CONNECTION WITH THE CAPTIONED INVESTIGATION.

ARMED AND DANGEROUS.

BT

#

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/21/76 By Telephone _____ Written Communication _____
date date date

Information concerning: HARRY S. ALEMAN
William Petkall,

Information furnished from File, Serial, and Page Number:

92-4565 Ser 154
PAGES 12-22

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to



} C9 PD

Number of items disseminated

Remarks:

Officers ARE PART of TASK
Force set up to solve gangland
murders



1-

① 92-4565

92-4565 - 269

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1976	
FBI - CHICAGO	

[Signature]

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F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Precedence)

PAGE TWO CG 92-16822 C L E A R
IN THIS MURDER.

BUREAU WILL BE KEPT ADVISED.

BT

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/16/76

Transmit the following in Plaintext
(Type in plaintext or code)Via TELETYPE
Nitel
(Precedence)

017

FM CHICAGO

TO DIRECTOR

BT

C L E A R

HARRY S. ALEMAN, AKA, AR, OO: CHICAGO, CG FILE 92-4565,
BUFILE 92-16822

WILLIAM J. PETROCELLI, AKA; AR; OO: CHICAGO, CG FILE
92-4566, BUFILE [REDACTED]

RE CHICAGO REPORT OF SA [REDACTED] DATED NOVEMBER 2,
1976.

FOR INFORMATION OF BUREAU, COOK COUNTY, ILLINOIS STATES
ATTORNEY ANTICIPATES RETURN OF MURDER INDICTMENT AGAINST
SUBJECTS ON NOVEMBER 17, 1976. CRIME CONCERNS ALLEGED \$3,000
CONTRACT MURDER OF WILLIAM P. LOGAN, DOB OCTOBER 9, 1936.
LOGAN, A UNION STEWARD, WAS SHOT THREE TIMES WITH A SHOTGUN
ON SEPTEMBER 27, 1972, AT HIS RESIDENCE.

THE CHICAGO DIVISION WAS ABLE TO FURNISH INFORMATION
TO LOCAL AUTHORITIES IDENTIFYING ALEMAN AS THE "SHOOTER"

① - 92-4565

1 - 92-4566

1 - [REDACTED]

LLD

(3)

92-4565-270
SEARCHED

SERIALIZED

INDEXED

FILED

Approved: WJB/W

Special Agent in Charge

Sent 2235M Per RR

11-8-76

AIRTEL

AIR MAIL

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TO: SAC, CHICAGO [REDACTED]
FROM: SAC, KANSAS CITY [REDACTED]
SUBJECT: HARRY PERALT ALEMAN, aka;
ITSP; TTP
OO: CHICAGO

[REDACTED] aka;
AK,
OO: KANSAS CITY

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Reference Chicago teletype to Kansas City 11-4-76.

Enclosed herewith are two photos of HARRY ALEMAN taken by the U.S. Marshal's Office, Kansas City, Missouri, 8-24-76; a fingerprint card for ALEMAN, and two copies of a news article pertaining to ALEMAN's grand jury appearance.

It is noted that ALEMAN answered the majority of questions proposed to him during his grand jury appearance and denied he had ever been to Kansas City, Missouri.

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ALEMAN and his attorney [REDACTED] of Chicago, Illinois, were observed leaving the U.S. Court House after ALEMAN's grand jury appearance. ALEMAN appeared "jumpy" and was continually looking back as he and the attorney walked together. Rather than taking a taxi or limousine directly to the airport, they took a circuitous route in the downtown area, at one point entering an office building and walking through the lobby to an adjoining restaurant and waiting in the entrance of the restaurant before continuing on. They eventually ended up at the Greyhound Bus terminal where they took a taxi directly to Kansas City International airport.

b7E

3-Chicago (Enc 5)

(2 - [REDACTED])

(1 - 92-4565)

2-Kansas City

WNO:maw

(5)

92-4565-272
[Signature]

MJZ

FEDERAL BUREAU OF INVESTIGATION

11/15/76

Date of transcription _____

[redacted] appeared at the Chicago Office of the Federal Bureau of Investigation [FBI] accompanied by Investigators [redacted] [Chicago Police Department] and [redacted] [Illinois Bureau of Investigation]. [redacted] was interviewed at the request of [redacted] Chicago, Illinois, Strike Force and he advised as follows:

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[redacted] stated his attorney was [redacted] Chicago, telephone number [redacted]. He declined to answer further questions, stating he knows nothing about the shakedown of independent bookmakers by the crime syndicate or the murder of [redacted].

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Interviewed on 11/12/76 Chicago, Illinois CG 92-4563 -272
by SA [redacted] DBK/dab File # [redacted]
SA [redacted] Date dictated 11/15/76

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File—Serial Charge Out

FD-5 (Rev. 6-17-70)

648-16-83475-1 GPO

File 92-4565 Date 10-76
 Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

~~257~~ Subpoena 10-9 ~~10-12~~

~~258~~ ~~10-13~~

~~259~~ News Clip. to 9-29 ~~10-20~~

~~231~~ ~~10-22~~

~~258~~ ~~10-22~~

~~261~~ Co. Airtel 10/26 ~~10-29~~

~~262~~ Bu. Rpt ~~10-29~~

~~263~~ ~~ic~~

~~264~~ ~~11-3~~ ~~11-15~~

[Redacted Box]

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RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged

Employee

Location